



Companies House

AR01 (ef)

Annual Return



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Company Name: **MSD ESTATES LIMITED**

Company Number: **05463509**

Date of this return: **25/05/2015**

SIC codes: **41100**

68100

68201

Company Type: **Private company limited by shares**

Situation of Registered Office: **54 FORDS GROVE
WINCHMORE HILL
LONDON
N21 3DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RASHMIKANT**

Surname: **KAKAD**

Former names:

Service Address: **54 FORDS GROVE
LONDON
N21 3DP**

Company Director **1**

Type: **Person**
Full forename(s): **MR SUDHIRKUMAR**

Surname: **KAKAD**

Former names:

Service Address: **94 BERNERS WAY
BROXBOURNE
HERTFORDSHIRE
EN10 6NP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/08/1949** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 20 ORDINARY shares held as at the date of this return
Name: RASHMIKANT KAKAD

Name: R.KAKAD FAMILY DISC. TRUST

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: SUDHIRKUMAR KAKAD

Name: S.KAKAD FAMILY DISC. TRUST

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: MEENAL KAKAD

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: SHENAL KAKAD

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
Name: DANIEL KAKAD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.