



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/08/2015**

X4DS1XZL

Company Name: **2DP PROPERTIES LIMITED**

Company Number: **05507043**

Date of this return: **13/07/2015**

SIC codes: **68320**

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

Situation of Registered Office: **C/O AMIN PATEL & SHAH ACCOUNTANTS
334 - 336 GOSWELL ROAD
LONDON
EC1V 7RP**

Officers of the company

Company Secretary 1

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

Surname: **DESAI**

Former names:

Service Address: **176 RED LION ROAD
TOLWORTH
SURBITON
SURREY
KT6 7QY**

Company Director **1**

Type: **Person**

Full forename(s): **KISHORE**

Surname: **DESAI**

Former names:

Service Address: **176 RED LION ROAD
TOLWORTH
SURBITON
SURREY
KT6 7QY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1955** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SUNIL**

Surname: **PARMAR**

Former names:

Service Address: **68 HAMILTON AVENUE
SURBITON
SURREY
KT6 7PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1968**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **3**

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

Surname: **PATEL**

Former names:

Service Address: **44 HARWOOD TERRACE
OFF BAGLEYS LANE
FULHAM
LONDON
SW6 2AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1964** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **KISHORE DESAI**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **SANDHYA PATEL**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **SUNIL PARMAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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