



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SANDY ESTATES LIMITED**

*Company Number:* **05555755**

*Date of this return:* **07/09/2010**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **ASHBURNS 79 VICTORIA ROAD  
RUISLIP MANOR  
MIDDX  
HA4 9BH**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **SHAHHUL SADRUDIN ALIBHAI**

*Surname:* **HAJI**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **SHAHHUL SADRUDIN ALIBHAI**

*Surname:*                         **HAJI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **12/09/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **ENTREPRENEUR**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **SUSAN MARY**

*Surname:*                         **HAJI**

*Former names:*

*Service Address:*                **70 BROOKDENE AVENUE  
WATFORD  
HERTFORDSHIRE  
WD19 4LF**

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

*Date of Birth:*    **29/11/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ENTREPRENEUR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ORDINARY EQUITY SHARES PARTICIPATING FULLY IN THE VOTING AND DISTRIBUTION RIGHTS OF THE COMPANY.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 30 ORDINARY shares held as at 2010-09-07  
*Name:* SHAHHUL S A HAJI

*Shareholding 2* : 30 ORDINARY shares held as at 2010-09-07  
*Name:* SUSAN M HAJI

*Shareholding 3* : 40 ORDINARY shares held as at 2010-09-07  
*Name:* SHAMASH & AMIR HAJI

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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