



Companies House

AR01 (ef)

Annual Return



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X30MYKBE

Company Name: **24 FISHERTON STREET LIMITED**

Company Number: **05559162**

Date of this return: **30/01/2014**

SIC codes: **96090**

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

Situation of Registered Office: **24 FISHERTON STREET
LONDON
NW8 8PG**

Officers of the company

Company Secretary 1

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

Surname: **ELDABI**

Former names:

Service Address: **49 BEECH AVENUE
SWANLEY
KENT
BR8 8AU**

Company Director **1**

Type: **Person**
Full forename(s): **MR GAMAL BADAWI**

Surname: **ABDELGADIR**

Former names:

Service Address: **49 BEECH AVENUE
SWANLEY
KENT
BR8 8AU**

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

Date of Birth: **02/04/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS SHIVNANI

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: TONY WAI KWOK

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: NAIM SIDDIQUI

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-01-30
Name: PAUL TOULUMBADJAM

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-01-30
Name: SIMON JACKSON

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: SALEEM H ARIF

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: HARINDER KAUR

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: FATIMA ELDABI

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: RAJ KUMAR PAGALANI

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: DEIRDRE MARY CAMPION

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: A PARANA JAGAJEERANAM

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: GAMAL B ABEDELGADIR

Shareholding 13 : 1 ORDINARY shares held as at the date of this return

Name: MARK MARTELL

Name: BEN WENWICK

Authorisation

Authenticated

This form was authorised by one of the following:

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