

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 26/03/2008

Company Name: SHARAZ PROPERTIES LIMITED

Company Number: 05955786

Company Details

Period Ending: 04/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

LORD HOUSE 51 LORD STREET MANCHESTER M3 1HE

Details of Officers of the Company

Company Secretary 1:

Name: SHAMUNA SHARAZ Address: 54 BROOKFIELD WAY

EARBY COLNE

LANCASHIRE BB18 6YO

Director 1:

Name: SHARAZ MANZUR Address: 54 BROOKFIELD WAY

EARBY COLNE

LANCASHIRE BB18 6YQ

Date of Birth: Nationality: Occupation:

28/10/1973 British MANAGER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 04/10/2007

Name:

SHARAZ MANZUR

Address:

54 BROOKFIELD WAY

EARBY COLNE

LANCASHIRE

UNITED KINGDOM

BB18 6QY

Shareholding 2:

50 ORDINARY Shares held as at 04/10/2007

Name:

SHAMUNA SHARAZ

Address:

54 BROOKFIELD WAY EARBY

LANCASHIRE

UK

BB18 6QY

COLNE

Authorisation

Authoriser Designation: director

Date Authorised: **26/03/2008**

Authenticated: Yes (E/W)