



Companies House
— for the record —

363a_(ef)

Annual Return



XKKCT6P1

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Company Name: **BIRCHAL PROPERTIES 2 LIMITED**

Company Number: **06054615**

Company Details

Period Ending: **16/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**93 PARK LANE
LONDON
W1K 7TB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **AMRAT DHANJI PATEL**

Address: **22 BYRON AVENUE
LONDON
NW9 0EP**

Director 1 :

Name: **AMRAT DHANJI PATEL**

Address: **22 BYRON AVENUE
LONDON
NW9 0EP**

Date of Birth: **09/10/1967** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **NURALLAH SOMANI**

Address: **FLAT 5 PRINCE ALBERT COURT
STAINES ROAD WEST
SUDBURY ON THAMES
MIDDLESEX
TW16 7BF**

Date of Birth: **15/01/1951** *Nationality:* **British**

Occupation: **GROUP CONTROLLER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 16/01/2009
1 DISPOSED OF IN PERIOD ON 16/01/2007

Name: **PAILEX NOMINEES LTD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 16/01/2009

Name: **BIRCHAL (GENERAL PARTNER) LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/01/2009**

Authenticated: **Yes (E/W)**