



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/09/2010**

Company Name: **SJ PROPERTIES (UK) LIMITED**

Company Number: **06374523**

Date of this return: **18/09/2010**

SIC codes: **7487**

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

Situation of Registered Office: **KENTON HOUSE, 666 KENTON ROAD
HARROW
MIDDLESEX
HA3 9QN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON JOSEPH**

Surname: **MAHALLA**

Former names:

Service Address: **6 RIVERSIDE ROAD
LONDON
N15 6DA**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS GHEULLA**

Surname: **MAHALLA**

Former names:

Service Address: **6 RIVERSIDE ROAD
LONDON
N15 6DA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **28/01/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR SIMON JOSEPH**

Surname: **MAHALLA**

Former names:

Service Address: **6 RIVERSIDE ROAD**
 LONDON
 N15 6DA

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **11/05/1940** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2010 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 : 50 ORDINARY shares held as at 2010-09-18
Name: SIMON JOSEPH MAHALLA

Shareholding 2 : 50 ORDINARY shares held as at 2010-09-18
Name: GHEULLA MAHALLA

Authorisation

Authenticated

This form was authorised by one of the following:

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