



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/11/2012**

Company Name: **MICASA NEW HOMES (KINGS LANGLEY) LIMITED**

Company Number: **06400972**

Date of this return: **16/10/2012**

SIC codes: **68100**

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

Situation of Registered Office: **C/O THE MAP PARTNERSHIP
3RD FLOOR NORTH
THE FORUM, 74-80 CAMDEN STREET
LONDON**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VISHAL PARESH**

Surname: **MEHTA**

Former names:

Service Address: **KARIBU 22 CEDAR CLOSE
IVER
BUCKINGHAMSHIRE
SL0 0QX**

Company Director **1**

Type: **Person**

Full forename(s): **NEHA**

Surname: **MEHTA**

Former names:

Service Address: **22 CEDAR CLOSE
IVER HEATH
BUCKS
SL0 0QX**

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

Date of Birth: **19/01/1974** *Nationality:* **BRITISH**

Occupation: **MARKETING EXECUTIVE**

Company Director 2

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

Surname: **MEHTA**

Former names:

Service Address: **22 CEDAR CLOSE
IVER HEATH
SOUTH BUCKS
SL0 0QX**

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

Date of Birth: **05/05/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **VISHAL PARESH**

Surname: **MEHTA**

Former names:

Service Address: **KARIBU 22 CEDAR CLOSE
IVER
BUCKINGHAMSHIRE
SL0 0QX**

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

Date of Birth: **25/01/1972**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.

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 16/10/2012 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 : **100 A ORDINARY shares held as at the date of this return**
Name: **MICASA PROPERTY INVESTMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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