



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XLOHIR51

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*Company Name:* **EASTEND PROPERTIES (UK) LTD**

*Company Number:* **06415849**

*Date of this return:* **02/11/2010**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **87 ROMAN ROAD  
LONDON  
LONDON  
UNITED KINGDOM  
E2 0QN**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**87 ROMAN ROAD  
LONDON  
ENGLAND  
E2 0QN**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ABUL**

*Surname:* **HUSSAIN**

*Former names:*

*Service Address:* **74 GANTSHILL CRESCENT  
ILFORD  
ESSEX  
IG2 6TT**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR SHAH NURUL**

*Surname:*                         **ALAM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **20/09/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NORMAL ORDINARY SHARES</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2010 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* : 0 ORDINARY shares held as at 2010-11-02  
*Name:* JAMAL ABDUL NASIR KHAN

*Shareholding 2* : 50 ORDINARY shares held as at 2010-11-02  
*Name:* SHAH NURUL ALAM

*Shareholding 3* : 50 ORDINARY shares held as at 2010-11-02  
*Name:* SHAH NURUL ALAM

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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