



Companies House
— for the record —

AR01 (ef)

Annual Return



XDEAGGRL

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Company Name: **PROPERTIES HORIZON LIMITED**

Company Number: **06448230**

Date of this return: **07/12/2009**

SIC codes: **7011**
7012
7020

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

Situation of Registered Office: **534 GREAT WEST ROAD**
HOUNSLOW
MIDDLESEX
TW5 0TQ

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **HARBHAGWAN**

Surname: **MEHTA**

Former names:

Service Address: **17 KNIGHTON ROAD
LEICESTER
LEICESTERSHIRE
LE2 3HL**

Company Director **1**

Type: **Person**

Full forename(s): **MISS NEERU BALA**

Surname: **MEHTA**

Former names:

Service Address: **534 GREAT WEST ROAD
HOUNSLOW
MIDDLESEX
TW5 0TQ**

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

Date of Birth: **17/06/1970** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTION, UNDER ALL CIRCUMSTANCES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2009 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:

1 A ORDINARY Shares held as at 07/12/2009

Name: **NEERU MEHTA**
Address: **534 GREAT WEST ROAD**
HOUNSLOW
MIDDLESEX
TW5 0TQ

Authorisation

Authenticated

This form was authorised by one of the following:

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