

AR01 (ef)

Annual Return



X3K1M4BV

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05/11/2014

Company Name:

XLNC UK PROPERTY LTD

Company Number:

06711339

Date of this return:

30/09/2014

SIC codes:

99999

Company Type:

Private company limited by shares

Situation of Registered

Office:

HAZARA HOUSE 502 DUDLEY ROAD

WOLVERHAMPTON

WEST MIDLANDS

WV2 3AA

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS MANDEEP KAUR

Surname: SUNGU

Former names:

Service Address: 263 MOSELEY ROAD

HIGHGATE BIRMINGHAM

UNITED KINGDOM

B12 0EA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/01/1979 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

A.FULL VOTING RIGHTS B.FULL DISTRIBUTION RIGHTS C.FULL RIGHTS TO CAPITAL AND DISTRIBUTION D. FULLY REDEEMABLE

Staten	nent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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 ORDINARY shares held as at the date of this return

Name: MANDEEP KAUR SUNGU

Authorisation

Authenticated

This form was authorised by one of the following:

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