



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/07/2013**

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Company Name: **AREA 29 CONSTRUCTION LIMITED**

Company Number: **07682712**

Date of this return: **27/06/2013**

SIC codes: **41202**

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

Situation of Registered Office: **33 MARLBOROUGH AVENUE
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 8UT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PARUL**

Surname: **SCAMPION**

Former names:

Service Address: **WOODHILL LODGE HARPSDEN WOODS
HARPSDEN
HENLEY-ON-THAMES
OXFORDSHIRE
UNITED KINGDOM
RG9 4AF**

Company Director **1**

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **MORJARIA**

Former names:

Service Address: **16 HIGHFIELD AVENUE**
 LONDON
 UNITED KINGDOM
 NW9 0PA

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

Date of Birth: **19/10/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS PARUL VINOD**

Surname: **SCAMPION**

Former names:

Service Address: **WOODHILL LODGE HARPSDEN WOODS
HENLEY ON THAMES
OXON
UNITED KINGDOM
RG9 4AF**

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

Date of Birth: **13/05/1970** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2013 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 : **5 ORDINARY shares held as at the date of this return**
Name: **NEIL MORJARIA**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **MANISH KHIROYA**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PARUL SCAMPION**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **HASHIT SHAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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