



Companies House

AR01 (ef)

Annual Return



X32KYHUQ

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Company Name: **88 ESTATE AGENCY LIMITED**

Company Number: **08754018**

Date of this return: **24/02/2014**

SIC codes: **68310**

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

Situation of Registered Office: **LANGLEY HOUSE PARK ROAD
EAST FINCHLEY
LONDON
UNITED KINGDOM
N2 8EY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS SHAN SHANLAI**

Surname: **LIEW**

Former names:

Service Address: **108 JUNCTION ROAD
LONDON
UNITED KINGDOM
N19 5LB**

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

Date of Birth: **12/03/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	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 RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS

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 24/02/2014 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 : **0 ORDINARY shares held as at the date of this return**

45 shares transferred on 2013-10-30

55 shares transferred on 2013-10-30

Name: **QA NOMINEES LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**

45 shares transferred on 2014-02-11

Name: **MUSTAFA ONGAN**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**

Name: **SHAN SHANLAI LIEW**

Authorisation

Authenticated

This form was authorised by one of the following:

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