



Companies House
— for the record —

363a_(ef)

Annual Return



XCBSC50H

Received for filing in Electronic Format on the: **15/12/2008**

Company Name: **YASHMIN PROPERTIES LIMITED**

Company Number: **03094156**

Company Details

Period Ending: **11/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FIRST FLOOR HIGHLAND
HOUSE 165-177 THE
BROADWAY
WIMBLEDON
LONDON
SW19 1NE**

Details of Officers of the Company

Company Secretary 1:

Name: **NAZNEEN MAHOMED**

Address: **3 SARJANT PATH
WIMBLEDON
LONDON
SW19 5PS**

Director 1 :

Name: **YAUMNA SATTAR
MAHOMED**

Address: **41 CHERYLS CLOSE
LONDON
UK
SW6 2AY**

Date of Birth:

14/08/1983

Nationality:

British

Occupation:

PHARMACIST

Share Capital

Issued Share Capital Details:

Class of Share

*Number of
Shares issued*

*Aggregate Nominal value
of issued Shares*

ORDINARY SHARE OF GBP1 EACH

100

GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY SHARE OF GBP1 EACH Shares held as at 11/08/2008

Name:

MOHAMMAD HASSAN

Address:

**52 GRIFFITHS ROAD
WIMBLEDON
LONDON
SW19 1ST**

Shareholding 2:

99 ORDINARY SHARE OF GBP1 EACH Shares held as at 11/08/2008

Name:

YASMIN ABD SATTAR SETTLEMENT

Address:

**281 - 283 HARROW ROAD
SUDBURY TOWN
WEMBLEY
MIDDX
HA0 2LP**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/12/2008**

Authenticated: **Yes (E/W)**