



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: 7 FAWLEY ROAD (FREEHOLD) LIMITED

Company Number: 03138053

Date of this return: 25/12/2011

SIC codes: 68100

Company Type: Private company limited by shares

Situation of Registered Office: REAR OFFICE 1ST FLOOR
43-45 HIGH ROAD BUSHEY HEATH
BUSHEY
HERTS
WD23 1EE

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BUSHEY SECRETARIES AND REGISTRARS LIMITED**

*Registered or
principal address:* **REAR OFFICE 1ST FLOOR
43-45 HIGH ROAD BUSHEY HEATH
BUSHEY
HERTFORDSHIRE
UNITED KINGDOM
WD23 1EE**

European Economic Area (EEA) Company

Register Location: **BUSHEY SECRETARIES & REGISTRARS LIMITED**
Registration Number: **03797117**

Company Director ***I***

Type: **Person**

Full forename(s): **SHEIL**

Surname: **MALDE**

Former names:

Service Address: **FLAT 4 7 FAWLEY ROAD
LONDON
NW6 1SL**

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

Date of Birth: **19/09/1975** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **BILAL**

Surname: **RAJA**

Former names:

Service Address: **FLAT 3 7 FAWLEY ROAD
LONDON
NW6 1SL**

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

Date of Birth: **12/09/1974**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHAREHOLDER OWNS 3 SHARES EACH			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/12/2011 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 : **3 ORDINARY shares held as at the date of this return**
Name: **SAIMA MUNAWAR**

Name: **BILAL RAJA MUNAWAR**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **MR SHEIL MALDE**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
Name: **MS ELEANOR MACKIE**

Name: **MR EDWARD NIGHTINGALE**

Shareholding 4 : **3 ORDINARY shares held as at the date of this return**
Name: **MS LAURE S BERTIERI**

Name: **MR CHARLES LOCKWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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