



Companies House
— for the record —

AR01 (ef)

Annual Return



XFR63FSJ

Received for filing in Electronic Format on the: **14/12/2009**

Company Name: **7 FAWLEY ROAD (FREEHOLD) LIMITED**

Company Number: **03138053**

Date of this return: **14/12/2009**

SIC codes: **9800**

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

Service Address:

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

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
	GBP	<i>Aggregate nominal value</i>	12
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 14/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

3 ORDINARY Shares held as at 14/12/2009

Name:

BILAL RAJA MUNAWAR

Address:

Shareholding 2:

3 ORDINARY Shares held as at 14/12/2009

Name:

JULIE MIRANDA BELL

Address:

Shareholding 3:

3 ORDINARY Shares held as at 14/12/2009

Name:

RACHEL OUGHTON

Address:

Shareholding 4:

3 ORDINARY Shares held as at 14/12/2009

Name:

SANDRA VON PARIS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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