



Companies House

AR01 (ef)

Annual Return



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Company Name: **WILDCROSS PROPERTIES LIMITED**

Company Number: **04163878**

Date of this return: **20/02/2014**

SIC codes: **68310**

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

Situation of Registered Office: **172 MILE END ROAD
LONDON
ENGLAND
E1 4LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MOHIBUR RAHMAN**

Surname: **CHOUDHURY**

Former names:

Service Address: **108 BEXLEY ROAD
ELTHAM
LONDON
SE9 2PG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MOSHIUR RAHMAN**

Surname: **CHOUDHURY**

Former names:

Service Address: **108 BEXLEY ROAD
ELTHAM
LONDON
SE9 2PG**

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

Date of Birth: **10/07/1978** *Nationality:* **BRITISH**

Occupation: **FINANCE MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR AKIQR RAHMAN**

Surname: **CHOUDHURY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHAREHOLDERS HAVE RIGHT TO VOTE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2014 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 : 900 ORDINARY shares held as at the date of this return
Name: AKIQR RAHMAN CHOUDHURY

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: MOHIBUR RAHMAN CHOUDHURY

Authorisation

Authenticated

This form was authorised by one of the following:

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