



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KANDAHAR (DROITWICH) NOMINEE NO.1 LIMITED**

Company Number: **04409783**

Date of this return: **05/04/2012**

SIC codes: **82990**

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

Situation of Registered Office: **NUFFIELD HOUSE 41-46 PICCADILLY
LONDON
UNITED KINGDOM
W1J 0DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **CREAK**

Former names:

Service Address: **WHITEHAVEN NEW PARK ROAD
CRANLEIGH
UNITED KINGDOM
GU6 7HL**

Company Director ***I***

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **CREAK**

Former names:

Service Address: **WHITEHAVEN NEW PARK ROAD
CRANLEIGH
UNITED KINGDOM
GU6 7HL**

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

Date of Birth: **11/03/1972**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **AMANDA JANE**

Surname: **HILL**

Former names:

Service Address: **60A QUINTON STREET
EARLSFIELD
LONDON
UNITED KINGDOM
SW18 3QS**

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

Date of Birth: **18/06/1970** *Nationality:* **BRITISH**

Occupation: **PROPERTY INVESTMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KANDAHAR (DROITWICH) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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