



Companies House

AR01 (ef)

Annual Return



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X4FFNOMI

Company Name: **Maroo Homes Limited**

Company Number: **04885654**

Date of this return: **31/08/2015**

SIC codes: **68209**

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

Situation of Registered Office: **58 KINGSHILL DRIVE KENTON
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 8QB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RANJAN**

Surname: **SHAH**

Former names:

Service Address: **58 KINGSHILL DRIVE KENTON
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 8QB**

Company Director **1**

Type: **Person**

Full forename(s): **MR MADHUKANT RAMJI**

Surname: **SHAH**

Former names:

Service Address: **58 KINGSHILL DRIVE KENTON
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 8QB**

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

Date of Birth: **24/04/1953** *Nationality:* **BRITISH**

Occupation: **ACCOUTANT**

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

Prescribed particulars

EACH ORDINARY SHARES SHALL ENTITLE THE HOLDER THEREOF TO RECEIVE NOTICE OF OR TO ATTEND AND VOTE (EITHER IN PERSON OR BY PROXY) AT ANY GENERAL MEETING OF THE COMPANY

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 31/08/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **MADHUKANT RAMJI SHAH**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **RANJAN SHAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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