



Companies House
— for the record —

AR01 (ef)

Annual Return



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XLDGZO53

Company Name: **TYPHOON CONSTRUCTION LIMITED**

Company Number: **04922289**

Date of this return: **06/10/2010**

SIC codes: **7487**

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

Situation of Registered Office: **SOLAR HOUSE 282 CHASE ROAD
LONDON
UNITED KINGDOM
N14 6NZ**

Officers of the company

Company Secretary 1

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

Surname: **KUNDI**

Former names:

Service Address: **BANGORS BANGORS ROAD SOUTH
IVER HEATH
BUCKINGHAMSHIRE
SL0 0AZ**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS EKTA**

Surname: **KUNDI**

Former names:

Service Address: **BANGORS BANGORS ROAD SOUTH
IVER HEATH
BUCKINGHAMSHIRE
SL0 0AZ**

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

Date of Birth: **29/03/1983** *Nationality:* **INDIAN**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR SUDHIR SINGH**

Surname: **KUNDI**

Former names:

Service Address: **BANGORS BANGORS ROAD SOUTH
IVER HEATH
BUCKINGHAMSHIRE
SL0 0AZ**

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

Date of Birth: **31/03/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **KUNDI**

Former names:

Service Address: **BANGORS BANGORS ROAD SOUTH
IVER HEATH
BUCKINGHAMSHIRE
SL0 0AZ**

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

Date of Birth: **21/03/1953** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2010 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 : 1 ORDINARY shares held as at 2010-10-06
Name: EKTA KUNDI

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-06
Name: SUDHIR SINGH KUNDI

Authorisation

Authenticated

This form was authorised by one of the following:

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