



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **FRUITION PROPERTIES LIMITED**

Company Number: **05042208**



XA3NR4D5

Received for filing in Electronic Format on the: **12/04/2005**

Company Details

Made Up Date: **12/02/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7011

DEVELOPMENT & SELL REAL ESTATE

*Registered Office:
Address:*

**7 EUROPA STUDIO
VICTORIA ROAD
LONDON
NW10 6ND**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NEIL MORJARIA**

Address: **16 HIGHFIELD AVENUE
KINGSBURY
LONDON NW9 0PA**

Director 1:

Name: **MANISH KHIROYA**
Date of Birth: **29/06/1972**
Nationality: **BRITISH**
Occupation: **DEVELOPER**

Address: **7 EUROPA STUDIO
VICTORIA ROAD
LONDON NW10 6ND**

Director 2:

Name: **HASHIT SHAH**
Date of Birth: **04/11/1969**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Address: **TOLLGATE COTTAGE
LONDON ROAD
HARROW ON THE HILL HA1 3JJ**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 12/02/2005

Name: **MANISH KHIROYA**

Address: **83 LULLINGTON GARTH
LONDON
UNITED KINGDOM N12 7BL**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

AMENDED DETAILS FOR SECRETARY : NEIL MORJARIA on 01/08/2004

NEW SHAREHOLDER : MANISH KHIROYA with 1 ORDINARY on 12/02/2004

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/04/2005** *Authenticated:* **Yes (E/W)**