



Companies House

AR01 (ef)

Annual Return



X39IHK1L

Received for filing in Electronic Format on the: **07/06/2014**

Company Name: **EXCELLENCE ESTATES LIMITED**

Company Number: **05072716**

Date of this return: **15/03/2014**

SIC codes: **68209**

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

Situation of Registered Office: **228 PLASHET GROVE
LONDON
E6 1DA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**228 PLASHET GROVE
LONDON
UNITED KINGDOM
E6 1DA**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MOHAMED**

Surname: **UMARJI**

Former names:

Service Address: **228 PLASHET GROVE
LONDON
E6 1DA**

Company Director **1**

Type: **Person**

Full forename(s): **MR MEHMUD ISMAIL**

Surname: **PATEL**

Former names:

Service Address: **17 CAMBRIDGE ROAD
SEVEN KINGS
ESSEX
IG3 8LU**

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

Date of Birth: **09/06/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MOHAMED**

Surname: **UMARJI**

Former names:

Service Address: **228 PLASHET GROVE
LONDON
E6 1DA**

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

Date of Birth: **27/11/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING AND DIVIDEND RIGHTS IN PROPORTION TO SHAREHOLDING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MOHAMED UMARJI**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MEHMUD ISMAIL PATEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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