



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KANDAHAR (LEICESTERSHIRE) NOMINEE NO.2 LIMITED**

Company Number: **05279282**

Date of this return: **05/11/2009**

SIC codes: **7487**

Principal activity description: **Other business activities**

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: **25 ALGARVE ROAD**
 EARLSFIELD
 LONDON
 UNITED KINGDOM
 SW18 3EQ

Company Director *1*

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
	GBP	<i>Aggregate nominal value</i>	1.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	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>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2009 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 05/11/2009

Name:

KANDAHAR (LEICESTERSHIRE) LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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