



Companies House

AR01 (ef)

Annual Return



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Company Name: **17 BELGRAVE ROAD (ILFORD) LIMITED**

Company Number: **05370639**

Date of this return: **21/02/2014**

SIC codes: **68209**
68320

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

Situation of Registered Office: **15 BELGRAVE ROAD**
ILFORD
ESSEX
IG1 3AW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NAJIBULLAH**

Surname: **SHAH**

Former names:

Service Address: **15 BELGRAVE ROAD
ILFORD
ESSEX
IG1 3AW**

Company Director ***1***

Type: **Person**

Full forename(s): **HELEN ELIZABETH**

Surname: **ELLIOTT**

Former names:

Service Address: **15 DRAGON CLOSE
BURNHAM ON CROUCH
CM0 8PW**

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

Date of Birth: **06/09/1948** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **NAJIBULLAH**

Surname: **SHAH**

Former names:

Service Address: **15 BELGRAVE ROAD
ILFORD
ESSEX
IG1 3AW**

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

Date of Birth: **13/06/1976**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **SYED AZIM**

Surname: **SHAH**

Former names:

Service Address: **15 BELGRAVE ROAD
ILFORD
ESSEX
IG1 3AW**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **24/10/1966**

Nationality: **BRITISH**

Occupation: **MEDICAL GP**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HELEN ELIZABETH ELLIOTT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SYED AZIM SHAH**

Name: **NAJIBULLAH SHAH**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SYED AZIM SHAH**

Name: **ROBINA KHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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