

AR01 (ef)

Annual Return



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ormat on the: 15/05/2012

Company Name: LILIAC PROPERTIES LIMITED

Company Number: 06224769

Date of this return: 24/04/2012

SIC codes: **55900**

Company Type: Private company limited by shares

Situation of Registered

Office:

HANOVER COURT 112-116 BESSBOROUGH ROAD HARROW

MIDDLESEX HA1 3DU

Single Alternative Inspection Location (SAIL)

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

7 HANOVER COURT 112-116 BESSBOROUGH ROAD HARROW MIDDLESEX HA1 3DU

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Records of resolutions and meetings (section 358)

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS JESMIN

Surname: SORAB

Former names:

Service Address: 6 RIVERSTONE CLOSE

HARROW MIDDLESEX HA2 0DJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/04/1955 Nationality: BRITISH

Occupation: CO DIRECTOR

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	1 1 0 0
Prescribed particulars			
1 VOTE FOR 1 SHA	ARE		

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2012 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: JASMIN SORAB

Authorisation

Authenticated

This form was authorised by one of the following:

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