

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 12/08/2009

Company Name: AKR PROPERTIES (CARDIFF) LTD

Company Number: 06309877

Company Details

Period Ending: 11/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

HA03EN

7499

Registered Office Address: Register of
Members Address:

Register of Debenture Holders Address:

UNIVERSE HOUSE, 824A HARROW ROAD WEMBLEY MIDDLESEX

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Details of Officers of the Company

Company Secretary 1: Name: ROHIT DWARKADAS Address: WEATHERTREES SOUTHHILL **KOTECHA** AVENUE HARROW ON THE HILL **MIDDLESEX** HA13NZ Director 1: Name: ROHIT DWARKADAS Address: WEATHERTREES SOUTHHILL KOTECHA AVENUE HARROW ON THE HILL **MIDDLESEX** HA13NZ Date of Birth: 28/06/1955 Nationality: BRITISH Occupation: BUSINESSMAN Director 2: Name: MR KISHOR RUPARELIA Address: 20 PRIORY GARDENS **WEMBLEY MIDDLESEX** HA0 2QG

Date of Birth: 07/07/1956 Nationality: BRITISH

Occupation: BUSINESSMAN

Share Capital

Issued Share Capital Details:

Class of Share Number of

Shares issued

Aggregate Nominal value

of issued Shares

ORDINARY 1 GBP1

TOTALS

1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2009 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 11/07/2009

Name: AKR PROPERTY INVESTMENTS LTD

Address:

Authorisation

Authoriser Designation: director Date Authorised: 12/08/2009 Authenticated: Yes (E/W)