



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* NORTH CIRCULAR ROAD NO 353-359 LIMITED

*Company Number:* 06429768

*Date of this return:* 16/11/2014

*SIC codes:* 68209

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 43 HEReward GARDENS  
PALMERS GREEN  
LONDON  
N13 6EX

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **NEIL**

*Surname:* **SHAH**

*Former names:*

*Service Address:* **43 HEReward GARDENS  
LONDON  
N13 6EX**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **GORDHAN VISHRAM**

*Surname:*                                **DIVANI**

*Former names:*

*Service Address:*                        **25 RAVENSDALE AVENUE  
NORTH FINCHLEY  
LONDON  
N12 9HP**

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

*Date of Birth:*    **28/10/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **BUILDING CONTRACTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR VINOD VISHRAM**

*Surname:* **DIVANI**

*Former names:*

*Service Address:* **54 QUEENS AVENUE  
LONDON  
N3 2NP**

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

*Date of Birth:* **03/05/1960** *Nationality:* **BRITISH**

*Occupation:* **BUILDING CONTRACTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ELA**

*Surname:*                **SHAH**

*Former names:*

*Service Address:*        **43 HEReward GARDENS  
LONDON  
N13 6EX**

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

*Date of Birth:*    **10/11/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **PART TIME SALES ASSISTANCE**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **NEIL**

*Surname:* **SHAH**

*Former names:*

*Service Address:* **43 HEReward GARDENS  
LONDON  
N13 6EX**

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

*Date of Birth:* **06/03/1983** *Nationality:* **BRITISH**

*Occupation:* **LETTINGS MANAGER**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **SUDHIR**

*Surname:*                **SHAH**

*Former names:*

*Service Address:*        **43 HEReward GARDENS  
LONDON  
N13 6EX**

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

*Date of Birth:*    **19/07/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALES- MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>TO BE CONFIRMED</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2014 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **NORTH CIRCULAR ROAD NO 353-359 LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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