



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/04/2011**

Company Name: **R Square Properties Limited**

Company Number: **06531568**

Date of this return: **12/03/2011**

SIC codes: **7020**

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

Situation of Registered Office: **WESTBURY HOUSE 23-25 BRIDGE STREET
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 3HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SAMIR PRAVIN**

Surname: **BUDHDEO**

Former names:

Service Address: **48A PAINES LANE
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 3DA**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS KALPNA**

Surname: **BUDHDEO**

Former names:

Service Address: **48A PAINES LANE
PINNER
MIDDLESEX
ENGLAND
HA5 3DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SANJAY**

Surname: **BUDHDEO**

Former names:

Service Address: **46 PAINES LANE
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 3DA**

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

Date of Birth: **26/04/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS SOLANGE TAMMY**

Surname: **HUNDAL**

Former names:

Service Address: **19 NORTH DRIVE
BECONSFIELD
BUCKINGHAMSHIRE
UNITED KINGDOM
HP9 1TZ**

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

Date of Birth: **12/08/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARE	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY - EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2011 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 : **10000 ORDINARY SHARE shares held as at 2011-03-12**
Name: **GOLD NUTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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