

AR01 (ef)

Annual Return



X25L2B6F

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Company Name:

CASSIOBURY INVESTMENTS LIMITED

Company Number:

07158786

Date of this return:

15/03/2013

SIC codes:

68209

Company Type:

Private company limited by shares

Situation of Registered

Office:

MELVILLE HOUSE 8-12

WOODHOUSE ROAD FINCHLEY

LONDON N12 0RG

Officers of the company

Company Director 1

Type: Person

Full forename(s): MOHAMMED

Surname: SADIQ

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: INDIA

Date of Birth: 19/08/1968 Nationality: INDIAN

Occupation: BUSINESSMAN

Statement of Capital (Share Capital)

| Class of shares Currency | ORDINARY GBP | Number allotted Aggregate nominal value Amount paid per share | 100 100 |
|---------------------------|-----------------|--|------------|
| Prescribed partic | eulars | Amount unpaid per share | 0 |
| 1 SHARE = 1 VOTE | , | | |

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2013 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 : 100 ORDINARY shares held as at the date of this return

Name: SHABANA SARODIA

Authorisation

Authenticated

This form was authorised by one of the following:

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