



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/09/2012**

X1H3POY1

Company Name: **DVLJ PROPERTIES LTD**

Company Number: **07327996**

Date of this return: **27/07/2012**

SIC codes: **68209**

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

Situation of Registered Office: **26 NORTH WAY
KINGSBURY
LONDON
UNITED KINGDOM
NW9 0RG**

Officers of the company

Company Secretary 1

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

Surname: **VEKARIA**

Former names:

Service Address: **26 NORTH WAY
KINGSBURY
LONDON
UNITED KINGDOM
NW9 0RG**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS DAXA**

Surname: **VEKARIA**

Former names:

Service Address: **26 NORTH WAY
KINGSBURY
LONDON
UNITED KINGDOM
NW9 0RG**

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

Date of Birth: **09/06/1977** *Nationality:* **INDIAN**

Occupation: **HOMEWORKER**

Company Director 2

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

Surname: **VEKARIA**

Former names:

Service Address: **26 NORTH WAY
KINGSBURY
LONDON
UNITED KINGDOM
NW9 0RG**

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

Date of Birth: **21/01/1975** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	CLASS A £1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 9 VOTE			

Class of shares	CLASS B £1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Class of shares	CLASS C £1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTE			

Class of shares	CLASS D £1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2012 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 CLASS A £1 shares held as at the date of this return**
Name: **LABHCHANDRA VEKARIA**

Shareholding 2 : **1 CLASS B £1 shares held as at the date of this return**
Name: **DAXA VEKARIA**

Shareholding 3 : **1 CLASS C £1 shares held as at the date of this return**
Name: **LABHCHANDRA VEKARIA**

Shareholding 4 : **1 CLASS D £1 shares held as at the date of this return**
Name: **DAXA VEKARIA**

Authorisation

Authenticated

This form was authorised by one of the following:

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