

# **AR01** (ef)

#### **Annual Return**



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29/05/2015

Company Name: **5K PROPERTIES LTD** 

Company Number: 08547105

Date of this return: 29/05/2015

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered

Office:

C K R HOUSE 70 EAST HILL

**DARTFORD** DA1 1RZ

Officers of the company

Company Director  Type: Full forename(s):	1 Person MR JASWINDER SINGH				
Surname:	HEIRE				
Former names:					
Service Address:	C K R HOUSE 70 EAST HILL DARTFORD ENGLAND DA1 1RZ				
Country/State Usually Resident: ENGLAND					
Date of Birth: 26/03/1964 Occupation: CONSULTA	Nationality: BRITISH ANT				

Company Director 2

Type: Person

Full forename(s): MR JAGJIT SINGH

Surname: RAI

Former names:

Service Address: C K R HOUSE 70 EAST HILL

DARTFORD ENGLAND DA1 1RZ

Country/State Usually Resident: ENGLAND

Date of Birth: 29/01/1972 Nationality: BRITISH

Occupation: PROPERTY DEVELOPER

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unnaid per share	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statem	ent of Cap	oital (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 29/05/2015 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 : 50 ORDINARY shares held as at the date of this return

Name: JASWINDER SINGH HEIRE

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: JAGJIT SINGH RAI

#### Authorisation

Authenticated

This form was authorised by one of the following:

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