



Annual Return

Company Name: **Nouveau Properties Limited**

Company Number: **08880104**



X5BAR VEA

Received for filing in Electronic Format on the: **15/07/2016**

Company Name: **Nouveau Properties Limited**

Company Number: **08880104**

Date of this return: **29/06/2016**

Sic Codes: **68100**

**41100**

**68209**

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

Situation of **SYMBIO PLACE WHITELEAF ROAD HEMEL HEMPSTEAD**

Registered Office: **UNITED KINGDOM HP3 9PH**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MR SHAMIR PRAVINCHANDRA**  
Surname: **BUDHDEO**  
Service Address: **SYMBIO PLACE WHITELEAF ROAD WHITELEAF ROAD HEMEL  
HEMPSTEAD  
UNITED KINGDOM HP3 9PH**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/04/1967** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR AMARJIT SINGH**  
Surname: **HUNDAL**  
Service Address: **SYMBIO PLACE WHITELEAF ROAD WHITELEAF ROAD HEMEL  
HEMPSTEAD  
UNITED KINGDOM HP3 9PH**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/01/1974** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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# Company Director 3

Type: **Person**  
Full Forename(s): **MR JOSH Y**  
Surname: **MATHEW**  
Service Address: **SYMBIO PLACE WHITELEAF ROAD WHITELEAF ROAD HEMEL  
HEMPSTEAD  
UNITED KINGDOM HP3 9PH**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/12/1973** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>100</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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:	<b>100 ORDINARY GBP1 SHARES shares held as at the date of this return</b>
Name:	<b>PHOTON PROPERTIES LIMITED</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

