



Companies House

AR01 (ef)

Annual Return



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Company Name: **Nouveau Properties Limited**

Company Number: **08880104**

Date of this return: **07/07/2014**

SIC codes: **68209**

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

Situation of Registered Office: **SYMBIO PLACE WHITELEAF ROAD
HEMEL HEMPSTEAD
UNITED KINGDOM
HP3 9PH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR SHAMIR PRAVINCHANDRA**

Surname: **BUDHDEO**

Former names:

Service Address: **SYMBIO PLACE WHITELEAF ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP3 9PH**

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

Date of Birth: **17/04/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR AMARJIT SINGH**

Surname: **HUNDAL**

Former names:

Service Address: **SYMBIO PLACE WHITELEAF ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP3 9PH**

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

Date of Birth: **17/01/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOSHY**

Surname: **MATHEW**

Former names:

Service Address: **SYMBIO PLACE WHITELEAF ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP3 9PH**

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

Date of Birth: **17/12/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------------------|--------------------------------|------------|
| Class of shares | ORDINARY GBP1 SHARES | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <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> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2014 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 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
70 shares transferred on 2014-07-01

Name: SHAMIR PRAVINCHANDRA BUDHDEO

Shareholding 2 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
25 shares transferred on 2014-07-01

Name: AMARJIT SINGH HUNDAL

Shareholding 3 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
5 shares transferred on 2014-07-01

Name: JOSHY MATHEW

Shareholding 4 : 100 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: PHOTON PROPERTIES 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.