

AR01 (ef)

Annual Return



X17NUPLT

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Company Name: ALANKAR PROPERTIES LIMITED

Company Number: 05104353

Date of this return: **16/04/2012**

SIC codes: **68209**

Company Type: Private company limited by shares

Situation of Registered (

Office:

CROWN HOUSE

NORTH CIRCULAR ROAD

PARK ROYAL LONDON

NW10 7PN

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	JASVINDER SINGH
Surname:	KALSI
Former names:	
Service Address:	71 ARTHUR ROAD
	GILLINGHAM
	KENT ME8 9BU
	ME8 9BU

Company Director Type: Full forename(s):	1 Person MR NILESH				
Surname:	PATEL				
Former names:					
Service Address:	28 ETCHINGHAM PARK ROAD LONDON N3 2DT				
Country/State Usually Resident: UNITED KINGDOM					
Date of Birth: 15/06/1981 Occupation: HOTELIER	Nationality: BRITISH				

Company Director Type: Full forename(s):	2 Person MR KARIM			
Surname:	VIRANI			
Former names:				
Service Address:	FLAT 2 OXFORD COURT QUEENS DRIVE ACTON LONDON W3 0HH			
Country/State Usually Resident: ENGLAND				
Date of Birth: 27/01/1981 Occupation: SOLICITOR	Nationality: BRITISH			

Company Director 3

Type: Person

Full forename(s): MR RAHIM

Surname: VIRANI

Former names:

Service Address: 8 LYNWOOD ROAD

LONDON W5 1JH

Country/State Usually Resident: ENGLAND

Date of Birth: 27/08/1976 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 1000

Aggregate nominal 1000

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

FULL RIGHTS

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2012 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 : 500 ORDINARY shares held as at the date of this return

Name: CYGNET PROPERTIES & LEISURE PLC

Shareholding 2 : 500 ORDINARY shares held as at the date of this return

Name: NILESH PATEL

Authorisation

Authenticated

This form was authorised by one of the following:

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