

AR01 (ef)

Annual Return



X1LMBI08

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Company Name: MCL Property Special Projects Limited

Company Number: **07387212**

Date of this return: 22/10/2012

SIC codes: **68310**

Company Type: Private company limited by shares

Situation of Registered

Office:

9 DE MONTFORT STREET

LEICESTER

LEICESTERSHIRE

ENGLAND LE1 7GE

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ZAHIR NAJMUDIN

Surname: MAMUJEE

Former names:

Service Address: 9 DE MONTFORT STREET

LEICESTER

LEICESTERSHIRE UNITED KINGDOM

LE1 7GE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/05/1975 Nationality: BRITISH

Occupation: BUSINESSMAN

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 22/10/2012 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 : 0 ORDINARY shares held as at the date of this return

100 shares transferred on 2011-11-30

Name: KAAEED NAJMUDIN ADAMJEE MAMUJEE

Shareholding 2 : 100 ORDINARY shares held as at the date of this return

Name: ZAHIR NAJMUDIN MAMUJEE

Authorisation

Authenticated

This form was authorised by one of the following:

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