



Companies House

AR01 (ef)

Annual Return



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X59UFQEW

Company Name: **CITY FALCON LIMITED**

Company Number: **09107763**

Date of this return: **24/06/2016**

SIC codes: **62090**

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

Situation of Registered Office: **FLAT 1 DRAKE COURT 12 SWAN STREET
LONDON
UNITED KINGDOM
SE1 1BH**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **BACHA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1980**

Nationality: **BRITISH**

Occupation: **FOUNDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10298
		<i>Aggregate nominal value</i>	102.98
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY	<i>Number allotted</i>	1342
		<i>Aggregate nominal value</i>	13.42
<i>Currency</i>	GBP	<i>Amount paid per share</i>	150
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY	<i>Number allotted</i>	908
		<i>Aggregate nominal value</i>	9.08
<i>Currency</i>	GBP	<i>Amount paid per share</i>	230
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12548
		<i>Total aggregate nominal value</i>	125.48

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2016 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

<i>Shareholding 1</i> <i>Name:</i>	: 110 ORDINARY shares held as at the date of this return ATEET AHLUWALIA
<i>Shareholding 2</i> <i>Name:</i>	: 115 ORDINARY shares held as at the date of this return STEPHANIE ALLEN
<i>Shareholding 3</i> <i>Name:</i>	: 9400 ORDINARY shares held as at the date of this return RUZBEH BACHA
<i>Shareholding 4</i> <i>Name:</i>	: 410 ORDINARY shares held as at the date of this return FREDERICK BECKER
<i>Shareholding 5</i> <i>Name:</i>	: 268 ORDINARY shares held as at the date of this return BORIS BRUCK
<i>Shareholding 6</i> <i>Name:</i>	: 110 ORDINARY shares held as at the date of this return FAIZAL ASHER ISMAIL
<i>Shareholding 7</i> <i>Name:</i>	: 90 ORDINARY shares held as at the date of this return AIMUN JAWAD
<i>Shareholding 8</i> <i>Name:</i>	: 300 ORDINARY shares held as at the date of this return ROBERT JOHNSON
<i>Shareholding 9</i> <i>Name:</i>	: 140 ORDINARY shares held as at the date of this return GIRISH KAPOOR
<i>Shareholding 10</i> <i>Name:</i>	: 55 ORDINARY shares held as at the date of this return TINA KATARIA
<i>Shareholding 11</i> <i>Name:</i>	: 505 ORDINARY shares held as at the date of this return RUSTOM KHAREGAT
<i>Shareholding 12</i> <i>Name:</i>	: 300 ORDINARY shares held as at the date of this return ROBERT MUNRO
<i>Shareholding 13</i>	: 65 ORDINARY shares held as at the date of this return

Name: **FIRDAUS NAGREE**

Shareholding 14 : **77 ORDINARY shares held as at the date of this return**

Name: **THIRANI PRAKASH**

Shareholding 15 : **110 ORDINARY shares held as at the date of this return**

Name: **ROBERT ROSENBERG**

Shareholding 16 : **43 ORDINARY shares held as at the date of this return**

Name: **AHMED SALLAM**

Shareholding 17 : **55 ORDINARY shares held as at the date of this return**

Name: **STUTI SINGH**

Shareholding 18 : **330 ORDINARY shares held as at the date of this return**

Name: **SPRINT VENTURES INTERNATIONAL LIMITED**

Shareholding 19 : **65 ORDINARY shares held as at the date of this return**

Name: **MIN TEO**

Authorisation

Authenticated

This form was authorised by one of the following:

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