



Companies House

**AR01** (ef)

**Annual Return**



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**X4AB06HT**

*Company Name:* **CITY FALCON LIMITED**

*Company Number:* **09107763**

*Date of this return:* **25/06/2015**

*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:*        **FLAT 1 DRAKE COURT 12 SWAN STREET  
LONDON  
UNITED KINGDOM  
SE1 1BH**

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

*Date of Birth:*    **09/02/1980**                      *Nationality:*    **INDIAN**

*Occupation:*    **FOUNDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10200</b>
		<i>Aggregate nominal value</i>	<b>102</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11542</b>
		<i>Total aggregate nominal value</i>	<b>115.42</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2015 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* : 110 ORDINARY shares held as at the date of this return  
*Name:* ATEET AHLUWALIA

*Shareholding 2* : 9400 ORDINARY shares held as at the date of this return  
300 shares transferred on 2014-12-01  
300 shares transferred on 2014-12-01  
*Name:* RUZBEH BACHA

<i>Shareholding 3</i> <i>Name:</i>	: 410 ORDINARY shares held as at the date of this return FREDERICK BECKER
<i>Shareholding 4</i> <i>Name:</i>	: 110 ORDINARY shares held as at the date of this return FAIZAL ASHER ISMAIL
<i>Shareholding 5</i> <i>Name:</i>	: 300 ORDINARY shares held as at the date of this return ROBERT JOHNSON
<i>Shareholding 6</i> <i>Name:</i>	: 140 ORDINARY shares held as at the date of this return GIRISH KAPOOR
<i>Shareholding 7</i> <i>Name:</i>	: 55 ORDINARY shares held as at the date of this return TINA KATARIA
<i>Shareholding 8</i> <i>Name:</i>	: 285 ORDINARY shares held as at the date of this return RUSTOM KHAREGAT
<i>Shareholding 9</i> <i>Name:</i>	: 300 ORDINARY shares held as at the date of this return ROBERT MUNRO
<i>Shareholding 10</i> <i>Name:</i>	: 67 ORDINARY shares held as at the date of this return THIRANI PRAKASH
<i>Shareholding 11</i> <i>Name:</i>	: 110 ORDINARY shares held as at the date of this return ROBERT ROSENBERG
<i>Shareholding 12</i> <i>Name:</i>	: 55 ORDINARY shares held as at the date of this return STUTI SINGH
<i>Shareholding 13</i> <i>Name:</i>	: 200 ORDINARY shares held as at the date of this return SPRINT VENTURES INTERNATIONAL LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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