

AR01 (ef)

Annual Return



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Company Name: FDL REAL ESTATES LIMITED

Company Number: 05565012

Date of this return: 15/09/2015

SIC codes: **68209**

Company Type: Private company limited by shares

Situation of Registered

Office:

12 DROMEY GARDENS

HARROW MIDDLESEX HA3 6AX

Officers of the company

Company Secretary					
Type:	Person				
Full forename(s):	MS DEEPA				
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Surname:	CHAUHAN				
Former names:					
Service Address recorded as Company's registered office					
Company Director	I				
Type:	Person				
Full forename(s):	MS DEEPA				
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Surname:	CHAUHAN				
Former names:					
Service Address:	12 DROMEY GARDENS				
	HARROW MIDDLESEX				
	ENGLAND				
	HA3 6AX				
Country/State Usually Resident: UNITED KINGDOM					
Date of Birth: **/11/1973	Nationality: BRITISH				
Occupation: COMPANY DIRECTOR					
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Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 300

Aggregate nominal 300

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ENTITLEMENT TO A DIVIDEND, RIGHT TO VOTE

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total nu of share	300	
		Total ag nominal		

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2015 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 : 150 ORDINARY shares held as at the date of this return

Name: SUMITRA CHAUHAN

Shareholding 2 : 150 ORDINARY shares held as at the date of this return

Name: DEEPA CHAUHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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