



Companies House

**AR01** (ef)

**Annual Return**



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**X3H84EZC**

*Company Name:* **TECHCROWN LIMITED**

*Company Number:* **02971241**

*Date of this return:* **26/09/2014**

*SIC codes:* **87300**

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

*Situation of Registered Office:* **SUITE 1 EXCELSIOR HOUSE  
3-5 BALFOUR ROAD  
ILFORD  
ESSEX  
IG1 4HP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SAHINAZ**

*Surname:* **NASSER**

*Former names:*

*Service Address:* **3 WONFORD CLOSE  
KINGSTON UPON THAMES  
SURREY  
KT2 7XA**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ZAHIR HABIB**

*Surname:*                            **NASSER**

*Former names:*

*Service Address:*                **3 WONFORD CLOSE  
KINGSTON UPON THAMES  
SURREY  
KT2 7XA**

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

*Date of Birth:*    **05/02/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **DENTAL SURGEON AND  
DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2014 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* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **ZAHIR NASSER**

*Shareholding 2* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **ARIF FAZAL**

*Shareholding 3* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **ZAHIR NASSER**

*Shareholding 4* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **ROSHANBANU FAZAL ESMAIL**

## *Authorisation*

*Authenticated*

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

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