



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WISE CHOICE PROPERTIES LIMITED**

Company Number: **07020694**

Date of this return: **16/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **FLAT 10 LIME COURT
GAYTON ROAD HARROW
LONDON
MIDDLESEX
HA1 2YD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DIPAN**

Surname: **SHAH**

Former names:

Service Address: **FLAT 10
LIME COURT GAYTON ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 2YD**

Company Director **1**

Type: **Person**

Full forename(s): **DIPAN CHANDRAKANT**

Surname: **SHAH**

Former names:

Service Address: **10 LIME COURT
GAYTON ROAD
HARROW
MIDDLESEX
HA1 2YD**

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

Date of Birth: **05/01/1979**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR KETAN**

Surname: **SHAH**

Former names:

Service Address: **121 DUGDALE HILL LANE**
 POTTERS BAR
 HERTFORDSHIRE
 UNITED KINGDOM
 EN6 2DS

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

Date of Birth: **30/07/1979** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MILAN CHANDRAKANT**

Surname: **SHAH**

Former names:

Service Address: **22 KENTON PARK AVENUE
KENTON
HARROW
HA3 8DT**

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

Date of Birth: **01/06/1981**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

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

Surname: **SHAH**

Former names:

Service Address: **115 ELMSLEIGH AVENUE
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 8HY**

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

Date of Birth: **28/11/1983** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Company Director **5**

Type: **Person**

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

Surname: **SHAH**

Former names:

Service Address: **115 ELMSLEIGH AVENUE
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 8HY**

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

Date of Birth: **20/07/1988**

Nationality: **BRITISH**

Occupation: **STUDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 20 ORDINARY shares held as at the date of this return
Name: KETAN SHAH

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: DIPAN SHAH

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: MUKUL SHAH

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: PRAGNESH SHAH

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
Name: MILAN SHAH

Authorisation

Authenticated

This form was authorised by one of the following:

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