



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/03/2012**

X13SCWTN

Company Name: **Alexander Developing Limited**

Company Number: **07525006**

Date of this return: **10/02/2012**

SIC codes: **41100**

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

Situation of Registered Office: **17 FOREST RISE
OADBY
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE2 4FH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR HARMEENA KAUR**

Surname: **SANGHA**

Former names:

Service Address: **PARK HOUSE 37 CLARENCE STREET
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE1 3RW**

Company Director **1**

Type: **Person**
Full forename(s): **DR JASVINDER SINGH**

Surname: **DHALIWAL**

Former names:

Service Address: **PARK HOUSE 37 CLARENCE STREET
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE1 3RW**

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

Date of Birth: **15/10/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR HARMEENA KAUR**

Surname: **SANGHA**

Former names:

Service Address: **PARK HOUSE 37 CLARENCE STREET
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE1 3RW**

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

Date of Birth: **08/02/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

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 10/02/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JASVINDER SINGH DHALIWAL**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-02-10
Name: **LONDON LAW SECRETARIAL LIMITED**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **HARMEENA KAUR SANGHA**

Authorisation

Authenticated

This form was authorised by one of the following:

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