



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VIRDEE PROPERTIES LIMITED**

Company Number: **06507952**

Date of this return: **19/02/2011**

SIC codes: **7020**

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

Situation of Registered Office: **28 ROLLWOOD DRIVE
SOLIHULL
WEST MIDLANDS
B91 1NL**

Officers of the company

Company Secretary 1

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

Surname: **VIRDEE**

Former names:

Service Address: **28 ROLLSWOOD DRIVE
SOLIHULL
WEST MIDLANDS
B91 1NL**

Company Director **1**

Type: **Person**
Full forename(s): **HARJIT SINGH**

Surname: **VIRDEE**

Former names:

Service Address: **28 ROLLSWOOD DRIVE**
 SOLIHULL
 BIRMINGHAM
 B91 1NL

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

Date of Birth: **21/06/1955** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR PARDIP SINGH**

Surname: **VIRDEE**

Former names:

Service Address: **28 ROLLSWOOD DRIVE**
 SOLIHULL
 WEST MIDLANDS
 B91 1NL

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

Date of Birth: **21/09/1982** *Nationality:* **BRITISH**
Occupation: **PHARMASIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2011 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 : 1 ORDINARY shares held as at 2011-02-19
Name: MR HARJIT VIRDEE

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-19
Name: KULJEET KAUR

Shareholding 3 : 1 ORDINARY shares held as at 2011-02-19
Name: PARDIP VIRDEE

Authorisation

Authenticated

This form was authorised by one of the following:

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