



Companies House

AR01 (ef)

Annual Return



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Company Name: 1 CLICK PROPERTIES LIMITED

Company Number: 08318704

Date of this return: 05/12/2013

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: 20 GREYHOUND ROAD
LONDON
UNITED KINGDOM
W6 8NX

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR SAJID MEHMOOD**

Surname: **KHAN**

Former names:

Service Address: **C/O PARVEZ & CO.
20 GREYHOUND ROAD
LONDON
ENGLAND
W6 8NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1965** *Nationality:* **BRITISH**

Occupation: **LETTINGS AGENT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **WOODBERRY SECRETARIAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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