



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



XKGLELP6

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*Company Name:* **132-138 UXBRIDGE ROAD FLAT MANAGEMENT LTD**

*Company Number:* **06641375**

*Date of this return:* **09/07/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **10 BROAD STREET  
ABINGDON  
OXFORDSHIRE  
ENGLAND  
OX14 3LH**

**Officers of the company**

*Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MRS HELEN BARBARA**  
*Surname:* **BAJAJ**  
*Former names:*  
*Service Address:* **99 LOVEDAY ROAD**  
**EALING**  
**LONDON**  
**W13 9JU**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS HELEN BARBARA**  
*Surname:* **BAJAJ**  
*Former names:*  
*Service Address:* **99 LOVEDAY ROAD**  
**EALING**  
**LONDON**  
**W13 9JU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **31/08/1965**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

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

*Surname:*                **MORRIS**

*Former names:*

*Service Address:*        **WOODLAND HOUSE 20A WOODLAND RISE  
LONDON  
N10 3UG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/10/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                      **Person**

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

*Surname:*                **VARA**

*Former names:*

*Service Address:*        **1 CONNAUGHT ROAD  
WEST EALING  
LONDON  
GREATER LONDON  
W13 0TE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/03/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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|                               |   |                                |          |
|-------------------------------|---|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b>   | <i>Number allotted</i>         | <b>6</b> |
|                               |   | <i>Aggregate nominal value</i> | <b>6</b> |
| <i>Currency</i>               | <b>GBP</b>  | <i>Amount paid per share</i>   | <b>1</b> |
|                               |   | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> | <b>ORDINARY SHARES WITH ONE VOTE PER SHARE,EQUAL RIGHTS TO DIVIDEND AND ON WINDING UP</b> |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>6</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>6</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2010 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 09/07/2010**

*Name:* **HELEN BAJAJ**

*Address:*

*Name:* **BOBBY BAJAJ**

*Address:*

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*Shareholding* : 2

**1 ORDINARY Shares held as at 09/07/2010**

*Name:* **KETEN VARA**

*Address:*

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*Name:* **HELEN BHARTI KETEN**

*Address:*

*Shareholding* : 3

**1 ORDINARY Shares held as at 09/07/2010**

*Name:*

**DANIEL MORRIS**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 09/07/2010**

*Name:*

**BOBBY BAJAJ**

*Address:*

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*Shareholding* : 5

**1 ORDINARY Shares held as at 09/07/2010**

*Name:*

**AVAKIAN**

*Address:*

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*Shareholding* : 6

**1 ORDINARY Shares held as at 09/07/2010**

*Name:* **JAN**

*Address:*

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*Authorisation*

*Authenticated*

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

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