



Companies House

— for the record —

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Annual Return



XKTOH29Q

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Company Name: **ANGUS CHISHOLM LIMITED**

Company Number: **SC159609**

Company Details

Period Ending: **09/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**Q COURT 3 QUALITY
STREET
DAVIDSON'S MAINS
EDINBURGH
SCOTLAND
EH4 5BP**

*Register of
Members Address:*

**Q COURT 3 QUALITY
STREET
DAVIDSON'S MAINS
EDINBURGH
SCOTLAND
EH4 5BP**

*Register of Debenture
Holders Address:*

**Q COURT 3 QUALITY
STREET
DAVIDSON'S MAINS
EDINBURGH
SCOTLAND
EH4 5BP**

Details of Officers of the Company

Company Secretary 1:

Name: **MR BENYAMIN NAEEM HABIB** *Address:* **46 UVERDALE ROAD
LONDON
SW10 0SR**

Director 1 :

Name: **MR BENYAMIN NAEEM
HABIB** *Address:* **46 UVERDALE ROAD
LONDON
SW10 0SR**

Date of Birth: **07/06/1965** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **SARAH JANET HABIB** *Address:* **46 UVERDALE ROAD
LONDON
SW10 0SR**

Date of Birth: **12/06/1966** *Nationality:* **British** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 09/08/2008

Name: **J.K.L. PROPERTY LIMITED**
Address: **MULBERRY HOUSE LITTLE COMBERTON**
PERSHORE
WORCESTERSHIRE
WR10 3EP

Authorisation

Authoriser Designation: **director** *Date Authorised:* **14/08/2008** *Authenticated:* **Yes (SC)**