



Companies House

AR01 (ef)

Annual Return



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X312HLD7

Company Name: **A.V. Specialised Joiners Limited**

Company Number: **02907183**

Date of this return: **31/01/2014**

SIC codes: **41201**

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

Situation of Registered Office: **248 CHURCH LANE
KINGSBURY
LONDON
ENGLAND
NW9 8SL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VALBAI ARJAN VELJI**

Surname: **PATEL**

Former names:

Service Address: **9 DOYLE GARDENS
KENSAL RISE
LONDON
ENGLAND
NW10 3DB**

Company Director ***1***

Type: **Person**
Full forename(s): **ARJAN VELJI**

Surname: **PATEL**

Former names:

Service Address: **9 DOYLE GARDENS
KENSAL RISE
LONDON
ENGLAND
NW10 3DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1954** *Nationality:* **BRITISH**
Occupation: **CONTRACTOR**

Company Director **2**

Type: **Person**

Full forename(s): **BINA**

Surname: **PATEL**

Former names:

Service Address: **118 ELMSTEAD AVENUE
WEMBLEY
MIDDLESEX
ENGLAND
HA9 8NY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1977** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Company Director **3**

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

Surname: **PATEL**

Former names:

Service Address: **14 ARGYLL GARDENS**
 EDGWARE
 MIDDLESEX
 ENGLAND
 HA8 5HB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1979** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY.			

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 31/01/2014 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 : **25 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ARJAN VELJI PATEL**

Shareholding 2 : **25 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **BINA PATEL**

Shareholding 3 : **25 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **MAHESH PATEL**

Shareholding 4 : **25 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **VALBAI ARJAN VELJI PATEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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