

Company Name:

AR01 (ef)

Annual Return

25/01/2013



X20ROTKI

Received for filing in Electronic Format on the:

Company Number: **07889812**

Date of this return: 22/12/2012

SIC codes: **68209**

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O CWM 1A HIGH STREET

EPSOM SURREY

UNITED KINGDOM

Snh Properties Ltd

KT19 8DA

Officers of the company

Company Director 1

Type: Person

Full forename(s): STEPHEN JAMES

Surname: PITTMAN

Former names:

Service Address: 1A HIGH STREET

EPSOM SURREY

UNITED KINGDOM

KT19 8DA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/01/1945 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	98
Currency	GBP	Aggregate nominal value	98
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHAREHOLDERS OF THE COMPANY ARE ENTITLED TO ONE VOTE PER SHARE HELD

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	98	
		Total aggregate nominal value	98	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2012 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 : 98 ORDINARY shares held as at the date of this return

Name: PITTMAN (HOLDINGS) 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.