



Companies House
— for the record —

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Annual Return



X2CDKCBV

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Company Name: **STEINHOFF UK GROUP PROPERTIES LIMITED**

Company Number: **01024575**

Company Details

Period Ending: **05/08/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**STEINHOFF UK GROUP
NORTHWAY LANE
TEWKESBURY
GLOUCESTERSHIRE
ENGLAND
GL20 8GY**

Details of Officers of the Company

Company Secretary 1:

Name: **MARK ASHCROFT**

Address: **WINDLE ASHES FARM RAINFORD
ROAD
ST HELENS
MERSEYSIDE
WA11 7QE**

Director 1 :

Name: **MARK ASHCROFT**

Address: **WINDLE ASHES FARM RAINFORD
ROAD
ST HELENS
MERSEYSIDE
WA11 7QE**

Date of Birth: **05/05/1957** *Nationality:* **British**

Occupation: **COMPANY SECRETARY**

Director 2 :

Name: **PHILIP JEAN DIEPERINK**

Address: **72 CRESTWOOD DRIVE
LONEHILL
JOHANNESBURG
GAUTENG
SOUTH AFRICA**

Date of Birth: **15/04/1956** *Nationality:* **South African**

Occupation: **FINANCE DIRECTOR**

Director 3 :

Name: **GORDON FORSYTH**

Address: **17 GREET ROAD
WINCHCOMBE
GLOUCESTERSHIRE
GL54 5JT**

Date of Birth: **11/09/1958** Nationality: **British**

Occupation: **MANAGER**

Director 4 :

Name: **IAN MICHAEL TOPPING**

Address: **WELLINGTON HOUSE WELLINGTON
SQUARE
CHELTENHAM
GLOUCESTERSHIRE
GL50 4JZ**

Date of Birth: **06/02/1960** 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	1254399850	GBP62719992.50

TOTALS

1254399850

GBP62719992.50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1254399850 ORDINARY Shares held as at 05/08/2009

Name:

STEINHOFF UK RETAIL LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/08/2009**

Authenticated: **Yes (E/W)**