



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X4NFK09W**

*Received for filing in Electronic Format on the:* **03/06/2008**

*Company Name:* **AIS PROPERTY LIMITED**

*Company Number:* **02100445**

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### *Company Details*

*Period Ending:* **11/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CRANMORE PARK  
CRANMORE AVENUE  
SHIRLEY  
SOLIHULL  
WEST MIDLANDS  
B90 4LF**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **AUSTIN PAUL HARPER**

*Address:* **18 ALVESTON GROVE  
KNOWLE  
SOLIHULL  
WEST MIDLANDS  
B93 9NX**

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### *Director 1 :*

*Name:* **SHEILA ANN COOPER**

*Address:* **9 PETERSHAM PLACE  
RICHMOND HILL ROAD EDGBASTON  
BIRMINGHAM  
WEST MIDLANDS  
B15 3RY**

*Date of Birth:*

**19/03/1948**

*Nationality:*

**BRITISH**

*Occupation:*

**MANAGING DIRECTOR**

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### *Director 2 :*

*Name:* **JOHN MICHAEL HARDING**

*Address:* **GREY WETHERS DOWN ROAD  
TAVISTOCK  
DEVON  
PL19 9AG**

*Date of Birth:*

**18/05/1947**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

Director 3 :

Name: AMANDA HELEN SMITH Address: THE WHITE COTTAGE  
CHAMBERLAIN LANE  
ALCESTER  
WARWICKSHIRE  
B49 5LD

Date of Birth: 08/10/1965 Nationality: BRITISH Occupation: FINANCE DIRECTOR

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### *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
TOTALS		
	100	GBP100

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 11/05/2008**

Name: S.A. COOPER  
Address: 9 PETERSHAM PLACE  
RICHMOND HILL ROAD  
BIRMINGHAM  
B15 3RY

*Shareholding 2:*

**99 ORDINARY Shares held as at 11/05/2008**

*Name:*

**ASSOCIATED INDEPENDENT STORES LTD**

*Address:*

**SHEWARD HOUSE CRANMORE AVENUE SHIRLEY  
SOLIHULL  
G90 4LT**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/06/2008**

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