

363a (ef)

Annual Return



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Company Name: TOWN & COUNTRY REALTORS LIMITED

Company Number: 02646440

Company Details

Period Ending: 17/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7031

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

19 CORNERWAYS
1 DAYLESFORD AVENUE
BARNES
LONDON
SW15 5QP

Details of Officers of the Company

Compa	ny Secretary 1:		
Name:	FAUZI BIN ABDULLAH LAJAM	Address	: 16 PARKSTONE ROAD SINGAPORE SINGAPORE SINGAPORE 437661
Director	 r 1 :		
Name:	MOHAMED ABDULAZIZ ALROMAIZAN	Address:	- P O BOX 768 RIYADH SAUDI ARABIA FOREIGN
Oate of E	Birth: Nationality. 09/08/1928	SAUDI	Occupation: MERCHANT
Director	r 2 :		
Name:	FAUZI BIN ABDULLAH LAJAM	Address:	16 PARKSTONE ROAD SINGAPORE SINGAPORE SINGAPORE 437661
Date of E	Birth: Nationality. 26/03/1948	: SINGAPOREA	Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

50000

GBP50000

TOTALS

50000 GBP50000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25000 ORDINARY Shares held as at 17/09/2009

Name:

FAUZI BIN ADBULLAH LAJAN

Address:

Shareholding 2:

25000 ORDINARY Shares held as at 17/09/2009

Name:

MOHAMED ABDULAZIZ ALROMAIZAN

Address:

Authorisation

Date Authorised: 06/10/2009 Authenticated: Yes ${\it Authoriser\ Designation:\ } {\bf director}$