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Annual Return

Company Name:

NC PROPERTIES LIMITED

Company Number:

02969777

Received for filing in Electronic Format on the: 12/09/2005



Company Details

Period Ending: 10/09/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7011 7020

Registered Office: Address:

Register of Members Address: Register of Debenture Holders Address:

7 REDBRIDGE LANE

7 REDBRIDGE LANE

Not Applicable

EAST ILFORD ESSEX EAST ILFORD ESSEX

IG4 5ET

UNITED KINGDOM

IG4 5ET

Details of Officers of the Company

Company Secretary:

Name: NAVPREET SINGH CHAHAL

Address: **67**

67 STRADBROKE GROVE

CLAYHALL ILFORD

ESSEX IG5 0DW

Director 1:

Name: HARJIT CHAHAL Address: 67 STRADBROKE GROVE

Date of Birth: 27/05/1969 ILFORD

Nationality: BRITISH ESSEX IG5 0DW

Occupation: LEARNING RESOURCES

ASSISTANT

Director 2:

Name: NAVPREET SINGH CHAHAL Address: 67 STRADBROKE GROVE

Date of Birth:09/06/1967CLAYHALLNationality:BRITISHILFORD

Occupation: BUSINESSMAN ESSEX IG5 0DW

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1000 GBP1000

TOTALS 1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 10/09/2005

Name: HARJIT KAUR CHAHAL

Address: 67 STRADBROKE GROVE

CLAYHALL ILFORD ESSEX IG5 0DW _____

Shareholding 2:

500 ORDINARY Shares held as at 10/09/2005

Name: NAVPREET SINGH CHAHAL

Address: 67 STRADBROKE GROVE

ILFORD ESSEX IG5 0DW

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 12/09/2005 Authenticated: Yes (E/W)