



363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: WHITECREST PROPERTIES LIMITED

Company Number: 02985596



Received for filing in Electronic Format on the: 09/01/2007

XDQEEM2G

Company Details

Period Ending: 01/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

3 SHELDON SQUARE
LONDON
W2 6PS

Register of
Members Address:

3 SHELDON SQUARE
LONDON
W2 6PS

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ACCOMPLISH SECRETARIES
LIMITED

Address: 3 SHELDON SQUARE
LONDON W2 6PS

Director 1:

Name: JOSE IGNACIO ALVAREZ
Date of Birth: 16/06/1977
Nationality: VENEZUELAN
Occupation: STUDENT

Address: FLAT 14
76 JERMYN STREET
LONDON SW1Y 6NP

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	1000	GBP1000.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 01/11/2006

Name: **JOSE JESUS ALVAREZ**

Address: **THE CLOCK HOUSE
12 FARRIER'S WALK
LONDON SW10 9FW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/11/2006** *Authenticated:* **Yes (E/W)**