



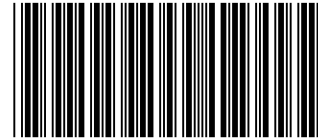
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Annual Return

Company Name: **EXECUTIVE ESTATES (HAMPSHIRE) LIMITED**

Company Number: **03047633**



Received for filing in Electronic Format on the: **25/06/2007**

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Company Details

Period Ending: **19/04/2007**

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

Principal Business Activities:

SIC Codes

7011

7020

*Registered Office:
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NAT WEST BANK CHAMBERS At Registered Office
55 STATION ROAD
NEW MILTON
HAMPSHIRE
BH25 6JA**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STUART ARKO**

Address: **5 SPICE QUAY
BROAD STREET
PORTSMOUTH
HAMPSHIRE PO1 2JU**

Director 1:

Name: **STUART ARKO** *Address:* **5 SPICE QUAY**
Date of Birth: **05/05/1970** **BROAD STREET**
Nationality: **AMERICAN** **PORTSMOUTH**
Occupation: **PROPERT MANAGEMENT** **HAMPSHIRE PO1 2JU**
CONSULTANT

Director 2:

Name: **SYLVIA MARY PARRY** *Address:* **5 SPICE QUAY**
Date of Birth: **11/09/1933** **BROAD STREET**
Nationality: **BRITISH** **PORTSMOUTH**
Occupation: **PROPERTY MANAGEMENT** **HAMPSHIRE PO1 2JU**
CONSULTANT

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	40000	GBP40000
TOTALS	40000	GBP40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20000 ORDINARY Shares held as at 19/04/2007

Name: **S. ARKO**
Address: **5 SPICE QUAY**
BROAD STREET PORTSMOUTH
HAMPSHIRE PO1 2SJ

Shareholding 2:

20000 ORDINARY Shares held as at 19/04/2007

Name: **S.M. PARRY**

Address: **5 SPICE QUAY, BROAD STREET
PORTSMOUTH HAMPSHIRE PO1 2SJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/06/2007** *Authenticated:* **Yes (E/W)**