



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XTPRNGS1

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*Company Name:* **EUROPEAN LAND & PROPERTY CORPORATION (KC & UMDS) LIMITED**

*Company Number:* **03132165**

*Date of this return:* **24/11/2009**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **26 NEW BROADWAY  
EALING  
LONDON  
UNITED KINGDOM  
W5 2XA**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MRS SANDRA CLARISSA**

*Surname:* **JARVIS**

*Former names:*

*Service Address:*

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*Company Director*     **1**

*Type:*                                **Person**

*Full forename(s):*                **BRUCE DARREL GRAYSTON**

*Surname:*                         **JARVIS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **SWITZERLAND**

*Date of Birth:*   **01/07/1948**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director*     **2**

*Type:*                                **Person**

*Full forename(s):*                **MR JOSEPH RICHARD**

*Surname:*                         **JARVIS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **SWITZERLAND**

*Date of Birth:*   **01/04/1974**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>NON VOTING</b>	<i>Number allotted</i>	<b>5556</b>
	<b>ORDINARY SHARES OF</b>	<i>Aggregate nominal value</i>	<b>5556</b>
	<b>GBP1 EACH</b>		
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars* **NO VOTES**

<b>Class of shares</b>	<b>ORDINARY SHARES OF</b>	<i>Number allotted</i>	<b>200000</b>
	<b>GBP1 EACH</b>	<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0.0625</b>
		<i>Amount unpaid</i>	<b>0.1875</b>

*Prescribed particulars* **ONE VOTE PER SHARE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>205556</b>
		<i>Total aggregate nominal value</i>	<b>55556</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**5556 NON VOTING ORDINARY SHARES OF GBP1 EACH Shares held  
as at 24/11/2009**

*Name:*

**COPARTNERSHIP DEVELOPMENTS LIMITED**

*Address:*

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*Shareholding 2:*

**56158 ORDINARY SHARES OF 25P EACH Shares held as at 24/11/2009**

*Name:*

**COPARTNERSHIP DEVELOPMENTS LIMITED**

*Address:*

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*Shareholding 3:*

**143842 ORDINARY SHARES OF 25P EACH Shares held as at 24/11/2009**

*Name:*

**RAVENSALE LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.