

AR01 (ef)

Annual Return



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Company Name: GENERAL PROPERTY SERVICES (LONDON) LIMITED

Company Number: 03133152

Date of this return: 01/12/2009

SIC codes: 4534

Company Type: Private company limited by shares

Situation of Registered

Office:

15/19 CHURCH STREET STANMORE, MIDDLESEX

HA7 4AR

3RD FLOOR

Officers of the company

Company Secretary

Type: Person

Full forename(s): **OSCAR FERNANDO**

Surname: **SOTO**

Former names:

Service Address: FLAT E

24 THURLOE STREET

LONDON SW7 2LT

Company Director 1

Type: Person

Full forename(s): **ALEXANDRA**

Surname: **BROMAN**

Former names:

Service Address: **102A POPES LANE**

> LONDON **W5 4NS**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/10/1948 Nationality: BRITISH

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	Number allotted Aggregate nominal value	200 200
Currency		Amount paid Amount unpaid	0 0
Prescribed particulars	TO RANK PARI-PASSU WITH THE EXISTING ORDINARY SHARES		NG ORDINARY SHARES

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	200	
		Total aggregate nominal value	200	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2009or 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:

200 ORDINARY Shares held as at 01/12/2009

Name: OSCAR FERNANDO SOTO

Address:

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor