



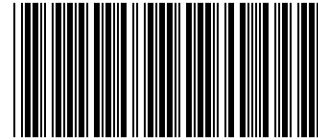
Companies House
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Annual Return

Company Name: **THE TRADING PLACES PROPERTY COMPANY LIMITED**

Company Number: **03152985**



XIRXHMW2

Received for filing in Electronic Format on the: **08/02/2007**

Company Details

Period Ending: **30/01/2007**

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

Principal Business Activities:

SIC Codes
9600

Registered Office:
Address:

**TOP FLOOR
29C KYLEMORE ROAD
LONDON
NW6 2PS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DR KASPAR ALEXANDER
ALTHOEFER**

Address: **29C KYLEMORE ROAD
LONDON NW6 2PS**

2nd Company Secretary:

Name: **HEATHER SUSAN MORREY**

Address: **29A KYLEMORE ROAD
WEST HAMPSTEAD
LONDON NW6 2PS**

Director 1:

Name: **DR KASPAR ALEXANDER ALTHOEFER** *Address:* **29C KYLEMORE ROAD
LONDON NW6 2PS**
Date of Birth: **27/07/1963**
Nationality: **BRITISH**
Occupation: **LECTURER**

Director 2:

Name: **HEATHER SUSAN MORREY** *Address:* **29A KYLEMORE ROAD
WEST HAMPSTEAD
LONDON NW6 2PS**
Date of Birth: **30/08/1967**
Nationality: **BRITISH**
Occupation: **SURVEYER**

Director 3:

Name: **NABILA SADIQ** *Address:* **29B KYLEMORE ROAD
WEST HAMPSTEAD
LONDON NW6 2PS**
Date of Birth: **21/06/1968**
Nationality: **BRITISH**
Occupation: **RECRUITMENT**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

34 ORDINARY Shares held as at 30/01/2007

Name: **KASPAR ALEXANDER ALTHOEFER**

Address: **29C KYLEMORE ROAD
LONDON NW6 2PS**

Shareholding 2:

33 ORDINARY Shares held as at 30/01/2007

Name: **HEATHER SUSAN MORREY**

Address: **29A KYLEMORE ROAD
WEST HAMPSTEAD LONDON NW6 2PS**

Shareholding 3:

33 ORDINARY Shares held as at 30/01/2007

Name: **NABILA SADIQ**

Address: **29B KYLEMORE ROAD
LONDON NW6 2PS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/02/2007** *Authenticated:* **Yes (E/W)**