



Companies House
— for the record —

363a_(ef)

Annual Return



XP3YUYAP

Received for filing in Electronic Format on the: **24/03/2008**

Company Name: **NIGHTINGALE PROPERTIES LIMITED**

Company Number: **03166331**

Company Details

Period Ending: **28/02/2008**

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

Principal Business Activities:

SIC codes:

7012

*Registered Office
Address:*

**14 BRACKEN AVENUE
LONDON
SW12 8BH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SOPHIA MAMAS**

Address: **14 BRACKEN AVENUE
LONDON
SW12 8BH**

Director 1 :

Name: **KLEANTHIS ANDREA
MAMAS**

Address: **14 BRACKEN AVENUE
LONDON
SW12 8BH**

Date of Birth:

20/12/1948

Nationality:

BRITISH

Occupation:

ACCOUNTANT

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/02/2008

Name: **KLEANTHIS ANDREA MAMAS**

Address: **14 BRACKEN AVENUE
LONDON
SW12 8BH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/03/2008**

Authenticated: **Yes (E/W)**