

363a (ef)

Annual Return



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Company Name: MJP PROPERTIES (NOTTINGHAM) LIMITED

Company Number: 03719864

Company Details

Period Ending: 25/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

9 EAGLE PLACE LONDON SW7 3RG

Details of Officers of the Company

Compa	my Secretary 1:				
Name:	KEITH PICKERI	ING	Address.	9 EAGLE PLACE LONDON SW7 3RG	
Director	r 1 :				
Name:	MELANIE JANE	SIEGERT		9 EAGLE PLACE SOUTH KENSINGT LONDON SW7 3RG	ΓΟΝ
Date of E	Birth: 23/02/1973		RITISH	Occupation:	HOUSEWIFE
Directo					
Name:	KEITH PICKER	ING		9 EAGLE PLACE LONDON SW7 3RG	
Date of E	Birth: 11/05/1932	Nationality: B	RITISH	Occupation:	RETIRED

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1000 GBP1000

TOTALS 1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 25/02/2008

Name: MELANIE JANE SIEGERT

Address: 9 EAGLE PLACE SOUTH KENSINGTON

LONDON SW7 3RG

Authorisation

Authoriser Designation: director Date Authorised: 03/04/2008 Authenticated: Yes (E/W)