100023/230

--- for the record
Company Name
P. MOUSKOVIA PROPERTIES
LIMITED

Company Type
Private Company Limited By
Shares
Company Number
3789555
Information extracted from
Companies House records on
3rd June 2006

# 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

	*AH627GG2*	
A54	*AH627GG2*	633
COMPANIES HOUSE		21/06/2006

R	ef: 3789555/03/10	Current details	Amended details		
->	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	49 Bassett Avenue Bassett Southampton SO16 7DU	Address  UK Postcode		
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	UK Postcode		
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode		
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  7020 Letting of own property	SIC CODE Description		
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.				

Company	Number -	3789555
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# **Section 2: Details of Officers of the Company**

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Christopher PAPADOPOULLOS BENG  Address 102 Bellemoor Road Southampton Hampshire SO15 7QX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode
>	Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Peter MOUSKOVIA  Address 110 Bellemoor Road Southampton Hampshire SO15 7QX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 02/07/1969  Nationality British  Occupation Manager	UK Postcode  Date of birth / /  Nationality  Cocupation  Date of change / /  Date Peter MOUSKOVIA ceased to be director (if applicable)

Company Number - 3789555

**Section 3: Share Capital** 

	Y i	Current details	Amended details	
number of shares that hav been issued by your company and their Nomin Value. If any of the details	This table shows the total	Class of share Ordinary	Class of share	
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share	
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 2	Number of shares issued	
		Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares	
>	Total shares issued and value	Total number of shares issued 2	Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £2.00	Total Nominal value of shares issued	

<sup>&</sup>gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

#### Company Number - 3789555

### **Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		ed	
>	Shareholder Name Peter MOUSKOVIA		Name				
			Address				
11 So	Address 110 Bellemoor Road Southampton Hampshire				Shares transferred by Peter MOUSKOVIA		
	SO15 7QX		UK Postcode				
	Shares held Class Ordinary	Number 2	Shares held Class	Number	Class	Number	Date of transfer
	Orumary	2					//

Company Nu	mber - 3	3789555
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### **Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
			i
UK Postcode	,		
Name			<u> </u>
Address			i
			5
UK Postcode			
Name		<u> </u>	
Address			į
·			i
LW Dorton do			
UK Postcode Name			
Name	•		
Address			
UK Postcode			

#### Company Number - 3789555



# 363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

#### 1. Declaration

2	I confirm that the details in this annual return are correct as at the made-up-date
	(shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date 20,06, 2006

This date must not be earlier than the return date at 2 below

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2	Date of this return.	and the second second
	This AR is made up to 15/6/2006	If you are making this return up to an earlier date, please give the date here
		/ /
		Note: The form must be delivered to CH within 28 days of this date

## 3. Date of next return

If you wish to change your next return to a date earlier than 15th June 2007 please give the new date here:

\_\_/ \_\_/

# 4. Where to send this form

 Please	return t	his 1	form :	to:

Registrar of Companies Companies House Crown Way

Cardiff CF14 3UZ

OR

For members of the Hays Document

Exchange service DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

#### **Contact Address**

Postcode

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name	Telephone number inc code
Address	DX number if applicable
GREGORY & CO LTD  CHARTERED CERTIFIED ACCOUNTANTS  49 BASSET AVENUE, BASSETT,  SOUTHAMPTON, SO16 7DU	DX exchange