



Companies House
— for the record —

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Annual Return



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Company Name: **W.P. CAREY & CO. LIMITED**

Company Number: **04244798**

Company Details

Period Ending: **16/05/2009**

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

Principal Business Activities:

SIC codes:

7487

3162

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE BROADGATE
TOWER 3RD FLOOR
20 PRIMROSE STREET
LONDON
EC2A 2RS**

Details of Officers of the Company

Company Secretary 1:

Name: **REED SMITH CORPORATE
SERVICES LIMITED**

Address: **THE BROADGATE TOWER THIRD
FLOOR
20 PRIMROSE STREET
LONDON
EC2A 2RS**

Director 1 :

Name: **JAN KARST**

Address: **20 GRISWOLD ROAD
RYE
NEW YORK
USA
10580**

Date of Birth: **10/03/1964** *Nationality:* **German**

Occupation: **DIRECTOR**

Director 2 :

Name: **EDWARD VINCENT
LAPUMA**

Address: **44 WYNWOOD ROAD
CHATHAM
NEW JERSEY
USA
07928**

Date of Birth: **29/11/1972** *Nationality:* **Other**

Occupation: **DIRECTOR**

Director 3 :

Name: **THOMAS KELLY QUIGLEY** Address: **THE BARN HOUSE DUTTON HILL
GREAT DUNMOW
ESSEX
ENGLAND
CM6 2DT**

Date of Birth: **21/11/1962** Nationality: **British** Occupation: **DIRECTOR**

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 SHARES	225000	GBP225000.00
<i>TOTALS</i>		
	225000	GBP225000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

225000 ORDINARY SHARES Shares held as at 16/05/2009

Name: **CAREY ASSET MANAGEMENT CORPORATION**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/08/2009**

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