



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/05/2009**

Company Name: **FITZGERALD PROPERTIES LIMITED**

Company Number: **04704051**

Company Details

Period Ending: **19/03/2009**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**38/40 LESLIE STREET
EASTBOURNE
EAST SUSSEX
BN22 8JB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **1ST CALL SECRETARIAL
SERVICES LTD**

Address: **38-40 LESLIE STREET
EASTBOURNE
EAST SUSSEX
BN22 8JB**

Director 1 :

Name: **MR PARVIZ GAHVAREEI**

Address: **7 ASHBURNHAM ROAD
EASTBOURNE
EAST SUSSEX
BN21 2HX**

Date of Birth: **03/08/1950**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2009 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 19/03/2009

Name:

NASSER BAHRAMI

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/05/2009**

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