



Companies House
— for the record —

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Annual Return



X74UCCRH

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Company Name: **UK REAL ESTATE INVESTMENT COMPANY LIMITED**

Company Number: **04794680**

Company Details

Period Ending: **11/06/2009**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8 GRAFTON STREET
LONDON
W1S 4EL**

Details of Officers of the Company

Company Secretary 1:

Name: **HUIA JASMIN PANIA
MCKENZIE**

Address: **106 BURNLEY ROAD
LONDON
NW10 1EH**

Director 1 :

Name: **MR MASSIMO
MARCOVECCHIO**

Address: **27 MANOR WOOD ROAD
PURLEY
SURREY
CR8 4LG**

Date of Birth: **07/05/1965** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SURVEYOR**

Director 2 :

Name: **MR PAUL MARTIN ROGERS**

Address: **ASH BARTON 20 THE RIDGEWAY
RADLETT
HERTFORDSHIRE
WD7 8PR**

Date of Birth: **19/06/1959** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SURVEYOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 11/06/2009

Name: **MASSIMO MARCOVECCHIO**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 11/06/2009

Name: **PAUL MARTIN ROGERS**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/08/2009**

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