



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X8DS10P0**

*Received for filing in Electronic Format on the:* **19/06/2008**

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

*Company Number:* **04794680**

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### *Company Details*

*Period Ending:* **11/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7032**

*Registered Office  
Address:*

**15-17 GROSVENOR  
GARDENS  
LONDON  
SW1W 0BD**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **HUIA JASMIN PANIA MCKENZIE** *Address:* **106 BURNLEY ROAD  
LONDON  
NW10 1EH**

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*Director 1 :*

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

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

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*Director 2 :*

*Name:* **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<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100</b>                                       |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>100</b>                         | <b>GBP100</b>                                       |

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2008 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 11/06/2008**

*Name:* **MASSIMO MARIO MARCOVECCHIO**  
*Address:* **27 MANOR WOOD RD  
PURLEY  
SURREY  
CR8 4LG**

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#### Shareholding 2:

**50 ORDINARY Shares held as at 11/06/2008**

*Name:* **PAUL MARTIN ROGERS**  
*Address:* **ASH BARTON 20 THE RIDGEWAY  
RADLETT  
HERTFORDSHIRE  
WD7 8PR**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/06/2008**

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