



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04794680**

Date of this return: **11/06/2010**

SIC codes: **7032**

Company Type: **Private company limited by shares**

Situation of Registered Office: **2ND FLOOR 3 HANOVER SQUARE
LONDON
W1S 1HD**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MASSIMO**
Surname: **MARCOVECCHIO**
Former names:
Service Address: **27 MANOR WOOD ROAD**
 PURLEY
 SURREY
 CR8 4LG

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director **2**

Type: **Person**
Full forename(s): **MR PAUL MARTIN**
Surname: **ROGERS**
Former names:
Service Address: **ASH BARTON**
 20 THE RIDGEWAY
 RADLETT
 HERTFORDSHIRE
 WD7 8PR

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY AND VOTING SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORDINARY Shares held as at 11/06/2010

Name: **MASSIMO MARCOVECCHIO**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 11/06/2010

Name: **PAUL MARTIN ROGERS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.