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Annual Return

Company Name:

PROPERTY REFURBS (FW) LIMITED

Company Number:

05264797

Received for filing in Electronic Format on the: 02/05/2006

Company Details

Period Ending: 20/10/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 9999

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

CHAPEL STUDIOS, 14 PUREWELL CHRISTCHURCH

DORSET **BH23 1EP** **At Registered Office**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PETER JOHN GREEN Address: **CHAPEL HOUSE**

21 MAIN STREET HESLINGTON

YORK

NORTH YORKSHIRE YO10 5EA

Director 1:

Occupation:

Name: MRS HEATHER SUSAN Address: 14 STOUR WALK

> **WILLIAMS BOURNEMOUTH**

Date of Birth: DORSET BH8 0BZ 31/12/1961 Nationality: BRITISH

DIRECTOR

Director 2:

Name: MR DAVID JOHN WILLIAMS Address: 14 STOUR WALK

Date of Birth: 19/01/1943 BOURNEMOUTH
Nationality: BRITISH UNITED KINGDOM BH8 0BZ

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2005, 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 20/10/2005

Name: DAVID AND HEATHER WILLIAMS

Address: 14 STOUR WALK

BOURNEMOUTH

UNITED KINGDOM BH8 0BZ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 02/05/2006 Authenticated: Yes (E/W)