



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INTERNATIONAL PROPERTY GUIDE LIMITED**

Company Number: **05382418**

Date of this return: **03/03/2010**

SIC codes: **7011**

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

Situation of Registered Office: **1 J SHED
KINGS ROAD
SWANSEA
SA1 8PL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ANDREW RICHARD**

Surname: **DAVIES**

Former names:

Service Address: **5 GRANGE ROAD
WEST CROSS
SWANSEA
SA3 5ES**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW RICHARD**

Surname: **DAVIES**

Former names:

Service Address: **5 GRANGE ROAD
WEST CROSS
SWANSEA
SA3 5ES**

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

Date of Birth: **1961-09-05**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	A) FULL VOTING RIGHTS B) FULL RIGHTS TO DIVIDENDS C) FULL RIGHTS TO CAPITAL, PARTICIPATE IN DISTRIBUTIONS IN THE EVENT OF A WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2010 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

**0 ORDINARY Shares held as at 03/03/2010
2 DISPOSED OF IN PERIOD ON 25/01/2010**

Name: **ANDREW SPENCER THOMAS**

Address:

Shareholding : 2

4 ORDINARY Shares held as at 03/03/2010

Name: **ANDREW DAVIES**

Address:

Shareholding : 3

2 ORDINARY Shares held as at 03/03/2010

Name: **PETER BURNETT**

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.