



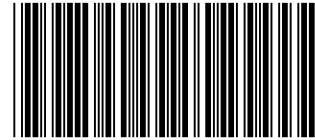
Companies House
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Annual Return

Company Name: **SSD PROPERTY LTD**

Company Number: **05613511**



X35BSV8B

Received for filing in Electronic Format on the: **05/12/2007**

Company Details

Period Ending: **04/11/2007**

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

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

**46-47 QUEENS ROAD
COVENTRY
CV1 3EH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SUSAN ELIZABETH BYRNE**

Address: **39 CLAYTON ROAD
COUNDEN
COVENTRY
WEST MIDLANDS CV6 1FD**

Director 1:

Name: **DARREN ANSELL**
Date of Birth: **10/04/1970**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **8 ADCOTE CLOSE
BARWELL
LEICESTERSHIRE LE9 8DT**

Director 2:

Name: **SEAN FRANCIS BYRNE** *Address:* **20 HAMPTON STREET**
Date of Birth: **18/05/1957** **WARWICK CV34 6HU**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **SUSAN ELIZABETH BYRNE** *Address:* **39 CLAYTON ROAD**
Date of Birth: **19/03/1959** **COUNDEN**
Nationality: **BRITISH** **COVENTRY**
Occupation: **DIRECTOR** **WEST MIDLANDS CV6 1FD**

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	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2007, 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 04/11/2007

Name: **DARREN ANSELL**
Address: **8 ADCOTE CLOSE**
BARWELL
LEICESTER LE9 8DT

Shareholding 2:

1 ORDINARY Shares held as at 04/11/2007

Name: **SEAN BYRNE**
Address: **20 HAMPTON STREET**
WARWICK CV34 6HU

Shareholding 3:

1 ORDINARY Shares held as at 04/11/2007

Name: **SUSAN BYRNE**

Address: **39 CLAYTON ROAD
COVENTRY CV6 1FD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/12/2007** *Authenticated:* **Yes (E/W)**