



Companies House
— for the record —

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Annual Return



X8ARJ560

Received for filing in Electronic Format on the: 27/11/2008

Company Name: **SSD PROPERTY LTD**

Company Number: **05613511**

Company Details

Period Ending: **04/11/2008**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN ELIZABETH BYRNE**

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

Director 1 :

Name: **DARREN ANSELL**

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

Date of Birth:

10/04/1970

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **SEAN FRANCIS BYRNE**

Address: **20 HAMPTON STREET
WARWICK
CV34 6HU**

Date of Birth:

18/05/1957

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: SUSAN ELIZABETH BYRNE Address: 39 CLAYTON ROAD
COUNDEN
COVENTRY
WEST MIDLANDS
CV6 1FD

Date of Birth: 19/03/1959 Nationality: BRITISH Occupation: DIRECTOR

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 04/11/2008 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 04/11/2008

Name: SUSAN BYRNE

Address:

Shareholding 2:

1 ORDINARY Shares held as at 04/11/2008

Name:

DARREN ANSELL

Address:

Shareholding 3:

1 ORDINARY Shares held as at 04/11/2008

Name:

SEAN BYRNE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/11/2008**

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