



Companies House
— for the record —

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Annual Return



XTH0R70T

Received for filing in Electronic Format on the: 25/02/2009

Company Name: **PROPERTY SECRETS LIMITED**

Company Number: **05713759**

Company Details

Period Ending: **17/02/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**12-14 MACON COURT
CREWE
CHESHIRE
CW1 6EA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON JAMES SHEPHERD**

Address: **37 TOWER ROAD NORTH
HESWALL
WIRRAL
MERSEYSIDE
CH60 6RS**

Director 1 :

Name: **PETER BENNETT**

Address: **6 HAWKSEY DRIVE
NANTWICH
CHESHIRE
CW5 7GF**

Date of Birth: **19/01/1971**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **NEIL LEWIS**

Address: **ATUZCAT DE PORTA COELI 9 PUCOL
VALENCIA
46530
SPAIN
46530**

Date of Birth: **03/12/1965**

Nationality: **BRITISH**

Occupation: **COMPANY 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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 17/02/2009

Name: **VISIUM GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/02/2009**

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