



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/04/2009**

Company Name: **SUPER PROPERTIES LIMITED**

Company Number: **05767411**

Company Details

Period Ending: **03/04/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**HEATON HOUSE 148
BURY OLD ROAD
SALFORD
M7 4SE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS YOCHEVED WEISS**

Address: **31 STANLEY ROAD
SALFORD
LANCASHIRE
M7 4FR**

Director 1 :

Name: **MR HYMAN WEISS**

Address: **44 WATERPARK ROAD
SALFORD
LANCASHIRE
M7 4ET**

Date of Birth: **04/10/1960** *Nationality:* **British**

Occupation: **BUSINESS DIRECTOR**

Director 2 :

Name: **MRS YOCHEVED WEISS**

Address: **31 STANLEY ROAD
SALFORD
LANCASHIRE
M7 4FR**

Date of Birth: **24/09/1964** *Nationality:* **Other**

Occupation: **BUSINESS 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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2009 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 03/04/2009

Name: **HYMAN WEISS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 03/04/2009

Name: **YOCHEVED WEISS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/04/2009**

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