



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/04/2010**

Company Name: **SUPER PROPERTIES LIMITED**

Company Number: **05767411**

Date of this return: **03/04/2010**

SIC codes: **7499**

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

Situation of Registered Office: **HEATON HOUSE
148 BURY OLD ROAD
SALFORD
M7 4SE**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS YOCHEVED**

Surname: **WEISS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR HYMAN**

Surname: **WEISS**

Former names:

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

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

Date of Birth: **1960-10-04** *Nationality:* **BRITISH**

Occupation: **BUSINESS DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS YOCHED**
Surname: **WEISS**
Former names:
Service Address: **31 STANLEY ROAD**
 SALFORD
 LANCASHIRE
 M7 4FR

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

Date of Birth: **1964-09-24** *Nationality:* **AMERICAN**
Occupation: **BUSINESS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES CARRY FULL AND EQUAL RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2010 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

1 ORDINARY Shares held as at 03/04/2010

Name: **HYMAN WEISS**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 03/04/2010

Name: **YOCHEVED WEISS**

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.