

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 02/05/2008

Company Name: FAIRDEAL REAL ESTATE LIMITED

Company Number: 05773618

Company Details

Period Ending: 07/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7020

Registered Office Register of Register of Debenture
Address: Members Address: Holders Address:

AXHOLME HOUSE AXHOLME HOUSE
NORTH STREET NORTH STREET
CROWLE CROWLE CROWLE
SCUNTHORPE SCUNTHORPE SCUNTHORPE

NORTH LINCOLNSHIRE NORTH LINCOLNSHIRE NORTH LINCOLNSHIRE

DN17 4NB DN17 4NB DN17 4NB

Details of Officers of the Company

Company Secretary 1: Address: AXHOLME HOUSE NORTH STREET Name: AXHOLME SECRETARIES LIMITED **CROWLE SCUNTHORPE** NORTH LINCOLNSHIRE **DN17 4NB** Director 1: STUART DOUGLAS THOMAS Address: Name: 10 FARM VIEW CLOSE **HACKENTHORPE SHEFFIELD SOUTH YORKSHIRE S12 4JF** Nationality: Occupation: Date of Birth: **ADMINISTRATOR** 03/10/1958 **British** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 1 GBP1 **TOTALS**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP1

Shareholding 1:

0 ORDINARY Shares held as at 07/04/2008 1 DISPOSED OF IN PERIOD ON 07/04/2008

Name:

PREMIER FORMATIONS LTD

122-126 TOOLEY STREET

Address:

LONDON

SE1 2TU

Shareholding 2:

1 ORDINARY Shares held as at 07/04/2008

Name:

AXHOLME NOMINEESW LIMITED

Address:

79 CHICHESTER STREET

BELFAST

BT1 4JE

Authorisation

Authoriser Designation: secretary

Date Authorised: 02/05/2008

Authenticated: Yes (E/W)