



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LAND INVESTMENTS (UK) LTD**

Company Number: **05935001**

Date of this return: **14/09/2010**

SIC codes: **4521**
7012

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

Situation of Registered Office: **THE OLD POST OFFICE VILLAGE
ROAD, THORPE
SURREY
TW20 8TW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIE CATHERINE**

Surname: **EDWARDS**

Former names:

Service Address: **THE OLD POST OFFICE
VILLAGE ROAD
THORPE
SURREY
TW20 8TW**

Company Director ***1***

Type: **Person**

Full forename(s): **NIGEL WARREN**

Surname: **EDWARDS**

Former names:

Service Address: **THE OLD POST OFFICE
VILLAGE ROAD
EGHAM
SURREY
TW20 8TW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1968** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2010 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 : 999 ORDINARY shares held as at 2010-09-14
Name: NIGEL EDWARDS

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-14
Name: JULIE EDWARDS

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.