



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XGTES1T6**

*Received for filing in Electronic Format on the: 29/07/2008*

*Company Name:* **WWW.ESTATEAGENTS.CO.UK LIMITED**

*Company Number:* **06090239**

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### *Company Details*

*Period Ending:* **08/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CHANCERY PAVILION  
BOYCOTT AVENUE,  
OLDBROOK  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK6 2TA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CHANCERY NOMINEE SERVICES LIMITED** *Address:* **CHANCERY PAVILION BOYCOTT  
AVENUE OLDBROOK  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK6 2TA**

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### *Director 1 :*

*Name:* **DAVID IVOR HOLYOAK** *Address:* **8 GRANGE ROAD  
BARNES  
LONDON  
SW13 9RE**

*Date of Birth:* **17/09/1955** *Nationality:* **British** *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **ARJUN PANESAR** *Address:* **BELEVEDERE TAMWORTH ROAD  
COVENTRY  
CV7 8JJ**

*Date of Birth:* **30/01/1984** *Nationality:* **British** *Occupation:* **SOFTWARE ENGINEER**

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Director 3 :

Name: **DIVINDER PANESAR**

Address: **BELVEDERE TAMWORTH ROAD  
COVENTRY  
WEST MIDLANDS  
CV7 8JJ**

Date of Birth:

**09/10/1960**

Nationality:

**British**

Occupation:

**DIRECTOR**

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Director 4 :

Name: **PRITPAL SINGH PANESAR**

Address: **23 DUDLEY STREET  
LITTLEHEATH  
COVENTRY  
CV6 7EE**

Date of Birth:

**23/10/1962**

Nationality:

**British**

Occupation:

**IT CONSULTANT**

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Director 5 :

Name: **BARRY GEOFFREY  
SUMMERS**

Address: **2 BAYHAM ABBEY FARM BUILDINGS  
BAYHAM ABBEY LAMBERHURST  
TUNBRIDGE WELLS  
KENT  
TN3 8BG**

Date of Birth:

**22/07/1960**

Nationality:

**British**

Occupation:

**DIRECTOR**

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Director 6 :

Name: PETER WALKER

Address: 10 CENTURION BUILDING  
CHELSEA BRIDGE WHARF  
LONDON  
SW8 4NW

Date of Birth: 16/07/1968

Nationality: British

Occupation: IT CONSULTANT

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### *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	950000	GBP9500
TOTALS	950000	GBP9500

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**293750 ORDINARY Shares held as at 08/02/2008**

Name: ARJUN PANESAR  
Address: BELVEDERE TAMWORTH ROAD  
KERESLEY END  
COVENTRY  
UNITED KINGDOM  
CV7 8JJ

*Shareholding 2:*

**125000 ORDINARY Shares held as at 08/02/2008**

*Name:*

**DIVINDER PANESAR**

*Address:*

**BELVEDERE TAMWORTH ROAD  
KERESLEY END  
COVENTRY  
UNITED KINGDOM  
CV7 8JJ**

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*Shareholding 3:*

**125000 ORDINARY Shares held as at 08/02/2008**

*Name:*

**PRITPAL PANESAR**

*Address:*

**C/O DOTCOM HOUSE BROOMFIELD PLACE  
COVENTRY  
UNITED KINGDOM  
CV5 6GY**

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*Shareholding 4:*

**125000 ORDINARY Shares held as at 08/02/2008**

*Name:*

**BARRY SUMMERS**

*Address:*

**2 BAYNAM ABBEY FARM BAYHAM ABBEY  
LAMBERHURST  
TUNBRIDGE WELLS  
KENT  
UNITED KINGDOM  
TN3 8BG**

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*Shareholding 5:*

**93750 ORDINARY Shares held as at 08/02/2008**

*Name:* **DAVID HOLYOAK**

*Address:* **8 GRANGE ROAD  
LONDON  
UNITED KINGDOM  
SW13 9RE**

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*Shareholding 6:*

**125000 ORDINARY Shares held as at 08/02/2008**

*Name:* **HARMINDER PANESAR**

*Address:* **C/O DOTCOM HOUSE BROOMFIELD PLACE  
COVENTRY  
UNITED KINGDOM  
CV5 6GY**

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*Shareholding 7:*

**62500 ORDINARY Shares held as at 08/02/2008**

*Name:* **PETER WALKER**

*Address:* **C/O DOTCOM HOUSE BROOMFIELD PLACE  
COVENTRY  
UNITED KINGDOM  
CV5 6GY**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/07/2008**

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