



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **S & S PROPERTY ASSETS LIMITED**

Company Number: **06363801**

Company Details

Period Ending: **07/09/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**THE SATURN CENTRE,
SPRING ROAD
ETTINGSALL
WOLVERHAMPTON
WV4 6JX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MIDLANDS SECRETARIAL
MANAGEMENT LIMITED**

Address: **THE SATURN CENTRE SPRING ROAD
ETTINGSHALL
WOLVERHAMPTON
WV4 6JX**

Director 1 :

Name: **STEPHEN FIJALKOWSKI**

Address: **5 CANNOCK ROAD
BLACKFORDS
CANNOCK
STAFFORDSHIRE
WS11 5BU**

Date of Birth:

09/09/1956

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **STEPHEN MASON**

Address: **24 BRIARSLEIGH
STAFFORD
STAFFORDSHIRE
ST17 4QP**

Date of Birth:

09/12/1957

Nationality:

BRITISH

Occupation:

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 07/09/2008 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 07/09/2008

Name: **STEPHEN MASON**
Address: **24, BRIARSLEIGH WILDWOOD**
STAFFORD
STAFFORDSHIRE
ST17 4QP
ST17 4QP

Shareholding 2:

1 ORDINARY Shares held as at 07/09/2008

Name: **STEPHEN FIJALKOWSKI**
Address: **5 CANNOCK ROAD**
BLACKFORDS
CANNOCK
STAFFORDSHIRE
UK
WS11 5BU

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/01/2009**

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