

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

13/06/2011

Company Name:

IEM ESTATES LIMITED

Company Number:

06914563

Date of this return:

26/05/2011

SIC codes:

7031

Company Type:

Private company limited by shares

Situation of Registered

Office:

12 YORK GATE

LONDON

UNITED KINGDOM

NW1 4QS

Officers of the company

Company Director Type: Full forename(s):	1 Person MR. PETER ELLIOTT			
Surname:	GOLDSTEIN			
Former names:				
Service Address:	21 CHAPEL STREET LONDON UNITED KINGDOM SW1X 7BY			
Country/State Usually Resident: UNITED KINGDOM				
Date of Birth: 27/10/1965 Occupation: COMPANY	Nationality: BRITISH DIRECTOR			

Company Director 2

Type: Person

Full forename(s): DOUGLAS ROBERT

Surname: LISTER

Former names:

Service Address: THE PRIORY PRIORY LANE

BROAD MARSTON

WORCS

UNITED KINGDOM

CV37 8XZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/05/1956 Nationality: BRITISH

Occupation: PROPERTY DEVELOPER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	1
Currency	GBP	value Amount paid per share Amount unpaid per share	1 0
Prescribed particulars FULL VOTING RIGHTS			

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2011 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 2011-05-26

Name: PETER ELLIOTT GOLDSTEIN

Authorisation

Authenticated

This form was authorised by one of the following:

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