

# **AR01** (ef)

#### **Annual Return**



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07/07/2011

Company Name:

Propertyanswers4u.com Limited

Company Number:

06946444

Date of this return:

29/06/2011

SIC codes:

7487

Company Type:

Private company limited by shares

Situation of Registered

Office:

ASHCOMBE HOUSE 5 THE CRESCENT

LEATHERHEAD

**SURREY** 

UNITED KINGDOM

**KT22 8DY** 

Officers of the company

## Company Secretary 1

Type: Corporate

Name: FORMATION AGENT SANDRINGHAM COMPANY SECRETARIES LIMITED

Registered or

principal address: ASHCOMBE HOUSE 5 THE CRESCENT

LEATHERHEAD

**SURREY** 

UNITED KINGDOM

**KT22 8DY** 

European Economic Area (EEA) Company

Register Location: ENGLAND & WALES

Registration Number: 05079271

Company Director 1

Type: Person

Full forename(s): CHARLES WILLIAM HODDER

Surname: WELBY

Former names:

Service Address: STROXTON HOUSE STROXTON

GRANTHAM LINCOLNSHIRE UNITED KINGDOM

NG33 5DD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/05/1953 Nationality: BRITISH

Occupation: LANDOWNER

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unnaid per share	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statem	ent of Ca	oital (Totals)		
Currency	GBP	Total nun of shares	100	
		Total aggi nominal v		

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2011 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: 100 ORDINARY shares held as at 2011-06-29
Name: CHARLES WILLIAM HODDER WELBY

#### Authorisation

Authenticated

This form was authorised by one of the following:

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