



*Companies House*  
— for the record —

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

**Annual Return**



**XTTA97PY**

*Received for filing in Electronic Format on the: 26/02/2009*

*Company Name:* **TIC PROPERTY DEVELOPMENTS LIMITED**

*Company Number:* **02227735**

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### *Company Details*

*Period Ending:* **31/01/2009**

*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:*

**105 ST PETER'S STREET  
ST ALBANS  
HERTFORDSHIRE  
ENGLAND  
AL1 3EJ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **KATTEN MUCHIN  
ROSENMAN CORNISH LLP**

*Address:* **1-3 FREDERICK'S PLACE  
OLD JEWRY  
LONDON  
EC2R 8AE**

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### *Director 1 :*

*Name:* **DANIEL RECANATI**

*Address:* **PROF. SHOR 16  
TEL AVIV  
62961  
ISRAEL**

*Date of Birth:* **08/12/1976**    *Nationality:* **Israeli**

*Occupation:* **CEO OF INV CO**

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### *Director 2 :*

*Name:* **LEON RECANATI**

*Address:* **27 YOAV ST ZAHALA  
TEL AVIV  
69081  
ISRAEL**

*Date of Birth:* **10/05/1948**    *Nationality:* **Israeli**

*Occupation:* **CEO OF INV CO**

## 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>
<b>ORDINARY</b>	<b>9583</b>	<b>GBP9583.00</b>
<b>ORDINARY-A</b>	<b>1</b>	<b>GBP1.00</b>
<i>TOTALS</i>		
	<b>9584</b>	<b>GBP9584.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**9583 ORDINARY Shares held as at 31/01/2009**

*Name:* **TIC SARL**

*Address:*

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#### Shareholding 2:

**1 ORDINARY-A Shares held as at 31/01/2009**

*Name:* **TIC SARL**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/02/2009**

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