



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TIC PROPERTY DEVELOPMENTS LIMITED**

Company Number: **02227735**

Date of this return: **31/01/2010**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **105 ST PETER'S STREET
ST ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL1 3EJ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LETCHFORD HOUSE MANAGEMENT LTD.**

Registered or principal address: **105 ST PETER'S STREET
ST ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL1 3EJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **02998442**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **DANIEL**

Surname: **RECANATI**

Former names:

Service Address: **PROF. SHOR 16
TEL AVIV
ISRAEL
UNITED KINGDOM
62961**

Country/State Usually Resident: **UNITED KINGDOM**

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

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

Company Director **2**

Type: **Person**

Full forename(s): **LEON**

Surname: **RECANATI**

Former names:

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

Country/State Usually Resident: **ISRAEL**

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

Nationality: **ISRAELI**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9583
		<i>Aggregate nominal value</i>	9583.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, NO ENTITLEMENT TO DIVIDEND, AND NO CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), SAVE FOR REPAYMENT OF AMOUNTS PAID UP. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Class of shares	ORDINARY-A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, NO ENTITLEMENT TO DIVIDEND, AND NO CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), SAVE FOR REPAYMENT OF AMOUNTS PAID UP. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9584
		<i>Total aggregate nominal value</i>	9584.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2010 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

9583 ORDINARY Shares held as at 31/01/2010

Name:

FABERT IMMOBILIER SARL

Address:

Shareholding : 2

1 ORDINARY-A Shares held as at 31/01/2010

Name:

FABERT IMMOBILIER SARL

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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