



Companies House
— for the record —

363a(ef)

Annual Return



XAGI710D

Received for filing in Electronic Format on the: 30/06/2008

Company Name: 01 PROPERTY LTD

Company Number: 06291865

Company Details

Period Ending: 25/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**THE RED HOUSE,
HORSHAM ROAD,
COWFOLD, HORSHAM
WEST SUSSEX
RH13 8BX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARK GLEN LOWER**

Address: **THE RED HOUSE BROOKHILL
COWFOLD
WEST SUSSEX
RH13 8BX**

Director 1 :

Name: **GILLIAN ELIZABETH
LOWER**

Address: **THE RED HOUSE BROOKHILL
COWFOLD
WEST SUSSEX
RH13 8BX**

Date of Birth:

13/03/1962

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **MARK GLEN LOWER**

Address: **THE RED HOUSE BROOKHILL
COWFOLD
WEST SUSSEX
RH13 8BX**

Date of Birth:

23/07/1958

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 | 1 | GBP1 |
| <i>TOTALS</i> | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2008 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 25/06/2008

Name: **01 PROPERTY GROUP LTD**
Address: **THE RED HOUSE HORSHAM ROAD**
COWFOLD
HORSHAM
WEST SUSSEX
ENGLAND
RH138BX

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/06/2008**

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