



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X6RS3931

*Received for filing in Electronic Format on the: 17/04/2009*

*Company Name:* 01 PROPERTY SALES LTD

*Company Number:* 06545103

---

*Company Details*

*Period Ending:* 26/03/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7031

*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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2009 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 26/03/2009**

*Name:* **01PROPERTYGROUP LTD**

*Address:*

---

### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **17/04/2009**

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