



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 29/06/2009

Company Name: 01 PROPERTY LTD

Company Number: 06291865

Company Details

Period Ending: 25/06/2009

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 25/06/2009 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 25/06/2009

Name: **01 PROPERTYGROUP LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/06/2009**

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