



*Companies House*  
— for the record —

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

**Annual Return**



**XB1I45II**

*Received for filing in Electronic Format on the:* 09/12/2008

*Company Name:* PAN-EUROPE PROPERTIES LIMITED

*Company Number:* 03670458

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### *Company Details*

*Period Ending:* 19/11/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

**7011**

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**8 FISHPOND DRIVE  
THE PARK NOTTINGHAM  
NOTTINGHAMSHIRE  
NG7 1DG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GORDON WALKERLEY  
SMITH**

*Address:* **25 DUDLEY STREET  
GRIMSBY  
SOUTH HUMBERSIDE  
DN31 2AW**

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*Director 1 :*

*Name:* **DAVID WALKERLEY SMITH** *Address:* **8 FISHPOND DRIVE  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG7 1DG**

*Date of Birth:* **02/10/1957** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SURVEYOR**

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### *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>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 19/11/2008**

*Name:*

**DAVID SMITH**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/12/2008**

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