



Companies House
— for the record —

363a_(ef)

Annual Return



XJKX5237

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Company Name: **CARLAN PROPERTIES LIMITED**

Company Number: **01163669**

Company Details

Period Ending: **18/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**C/O STEPHEN STARR
ACCOUNTANTS 3RD
FLOOR
77/79 HIGH STREET
WATFORD
HERTFORDSHIRE
ENGLAND UK
WD17 2DJ**

*Register of
Members Address:*

**C/O STEPHEN STARR
ACCOUNTANTS 3RD
FLOOR
77/79 HIGH STREET
WATFORD
HERTFORDSHIRE
ENGLAND UK
WD17 2DJ**

*Register of Debenture
Holders Address:*

**C/O STEPHEN STARR
ACCOUNTANTS 3RD
FLOOR
77/79 HIGH STREET
WATFORD
HERTFORDSHIRE
ENGLAND UK
WD17 2DJ**

Details of Officers of the Company

Company Secretary 1:

Name: **JULIAN DAVID BRAFMAN**

Address: **2 WILLIAMS WAY
RADLETT
HERTFORDSHIRE
WD7 7EZ**

Director 1 :

Name: **JULIAN DAVID BRAFMAN**

Address: **2 WILLIAMS WAY
RADLETT
HERTFORDSHIRE
WD7 7EZ**

Date of Birth:

28/05/1953

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MRS VALERIE LEVY**

Address: **95 CRUNDALE AVENUE
LONDON
NW9 9PS**

Date of Birth:

25/02/1942

Nationality:

British

Occupation:

HOUSEWIFE

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

33 ORDINARY Shares held as at 18/07/2008

Name: **JULIAN DAVID BRAFMAN**
Address: **2 WILLIAMS WAY
RADLETT
HERTFORDSHIRE
WD7 7EZ**

Shareholding 2:

19 ORDINARY Shares held as at 18/07/2008

Name: **PHILIP BRAFMAN**
Address: **5 SHOREACRES
SANDBANKS POOLE
DORSET
BH13 7QH**

Shareholding 3:

15 ORDINARY Shares held as at 18/07/2008

Name: **JUDITH ISABEL ROSS**

Address: **110 THE FAIRWAY
MILL HILL
LONDON
NW7 3HP**

Shareholding 4:

33 ORDINARY Shares held as at 18/07/2008

Name: **VALERIE LEVY**

Address: **95 CRUNDALE AVENUE
LONDON
NW9 9PS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/08/2008**

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