



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/04/2008**

Company Name: **CK PROPERTY INVESTMENTS LIMITED**

Company Number: **03725422**

Company Details

Period Ending: **03/03/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HASLERS OLD STATION
ROAD
LOUGHTON
ESSEX
ENGLAND
IG10 4PL**

Details of Officers of the Company

Company Secretary 1:

Name: **KEITH WILLIAM RENEW**

Address: **THE HOLLIES 59 MORNINGTON ROAD
WOODFORD GREEN
ESSEX
UNITED KINGDOM
IG8 0TL**

Director 1 :

Name: **KEITH WILLIAM RENEW**

Address: **THE HOLLIES 59 MORNINGTON ROAD
WOODFORD GREEN
ESSEX
UNITED KINGDOM
IG8 0TL**

Date of Birth:

21/01/1952

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **COLIN ANTHONY SULLIVAN**

Address: **WHEATFIELDS KETTLE GREEN ROAD
MUCH HADHAM
HERTFORDSHIRE
SG10 6AF**

Date of Birth:

13/03/1963

Nationality:

BRITISH

Occupation:

PROPERTY DEVELOPER

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>
Other	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY £1 Shares held as at 03/03/2008

Name: **CK PROPERTY HOLDINGS LIMITED**
Address: **C/O HASLERS OLD STATION ROAD**
LOUGHTON
ESSEX
IG10 4PL

Shareholding 2:

0 ORDINARY £1 Shares held as at 03/03/2008
1 DISPOSED OF IN PERIOD ON 26/03/2007

Name: **KEITH WILLIAM RENEW**
Address: **THE HOLLIES 59 MORNINGTON ROAD**
WOODFORD GREEN
ESSEX
UNITED KINGDOM
IG8 0TL

Shareholding 3:

**0 ORDINARY £1 Shares held as at 03/03/2008
1 DISPOSED OF IN PERIOD ON 26/03/2007**

Name:

**COLIN ANTHONY SULLIVAN
WHEATFIELDS KETTLE GREEN ROAD**

Address:

**MUCH HADHAM
HERTFORDSHIRE
SG10 6AF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/03/2008**

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