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Annual Return



Received for filing in Electronic Format on the: 16/05/2008

Company Name: CONEXUS PROPERTY MANAGEMENT LIMITED

Company Number: SC284829

Company Details

Period Ending: 16/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9800

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

2 MERKLAND STREET **PARTICK GLASGOW STRATHCLYDE** G11 6DB

Details of Officers of the Company

Company Secretary 1: Address: 4 AULDHOUSE COURT Name: EDWARD RALSTON **GLASGOW** LANARKSHIRE G43 1BL Director 1: Name: 6/2 301 GLASGOW HARBOUR PAUL MATTHEW JOHN Address: **MILLER TERRACES GLASGOW** G11 6BP Occupation: Nationality: Date of Birth: 08/08/1978 PROPERTY MANAGEMENT **BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 2 GBP2 **TOTALS** GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2008 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 16/05/2008

Name:

PAUL MATTHEW JOHN MILLER

Address:

6/2 301 GLASGOW HARBOUR TERRACES

GLASGOW

G11 6BP

Shareholding 2:

1 ORDINARY Shares held as at 16/05/2008

Name:

EDWARD RALSTON 4 AULDHOUSE COURT

Address:

GLASGOW G43 1BL

Authorisation

Authoriser Designation: director

Date Authorised: 16/05/2008

Authenticated: Yes (SC)