

AR01 (ef)

Annual Return

09/07/2012



Х1СТ92Л

Received for filing in Electronic Format on the:

Company Name: PROPERTY ESTATES DEALERS LIMITED

Company Number: 07209322

Date of this return: 31/03/2012

SIC codes: **68310**

Company Type: Private company limited by shares

Situation of Registered

Office:

FLAT 5 OAK COURT 5 BLOCK

3 BOWLAS AVENUE SUTTON COLDFIELD

BIRMINGHAM WEST MIDLANDS

B74 2TT

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR TREVOR LEE

Surname: NEWMAN

Former names:

Service Address: APARTMENT 3 23 ROTTON PARK ROAD

EDGBASTON BIRMINGHAM WEST MIDLANDS UNITED KINGDOM

В16 9ЛН

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 31/01/1965 Nationality: BRITISH

Occupation: PROPERTY DEALER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	50
Currency	GBP	Aggregate nominal value	50
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES (A) THE ORDINARY SHARES CONFER ON THE HOLDERS THEREOF THE RIGHT TO ATTEND AND VOTE (ONE VOTE PER SHARE HELD) AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY AND TO RECEIVE NOTICE THEREOF. (B) THE ORDINARY SHARES CONFER ON THE HOLDERS THEREOF THE RIGHT TO RECEIVE THE WHOLE OF SUCH DIVIDENDS AND OTHER DISTRIBUTIONS AS ARE RESOLVED TO BE DISTRIBUTED OUT OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION IN PROPORTION TO THE AMOUNT PAID UP THEREON (EXCLUDING ANY PREMIUM PAID ON SUBSCRIPTION). FOR THE AVOIDANCE OF DOUBT EACH ORDINARY SHARE SHALL RANK EQUALLY IN RESPECT OF DIVIDENDS AND OTHER DISTRIBUTIONS. (C) THE ORDINARY SHARES CONFER ON THE HOLDERS THEREOF, IN THE EVENT OF A WINDING-UP OR OTHER RETURN OF CAPITAL, TO THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS IN PROPORTION TO THE AMOUNT PAID UP THEREON (EXCLUDING ANY PREMIUM PAID ON SUBSCRIPTION). FOR THE AVOIDANCE OF DOUBT EACH ORDINARY SHARE SHALL RANK EQUALLY IN RESPECT OF A RETURN OF CAPITAL. (D) THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	50	
		Total aggregate nominal value	50	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 50 ORDINARY shares held as at the date of this return

Name: TREVOR PAUL NEWMAN

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.