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Annual Return

Company Name:

PROPERTY SEARCH WALES LIMITED

Company Number:

05097949

Received for filing in Electronic Format on the: 03/05/2007

N/IVEDDO/

Company Details

Period Ending: 07/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

UNIT 10 OXWICH COURT ENTERPRISE PARK SWANSEA

WEST GLAMORGAN

SA6 8RA

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR TEIFION MORGAN Address: 63 WAUN DANIEL

RHOS, PONTARDAWE

SWANSEA

WEST GLAMORGAN SA8 3HS

Director 1:

Name: KAREN LOUISE MCCARTHY Address: 1 FFORDD CAE DUKE

Date of Birth: 22/01/1974 HERITAGE PARK

Nationality: BRITISH SWANSEA

Occupation: RELOCATION AGENT WEST GLAMORGAN SA4 6PA

Director 2:

Name: MR TEIFION MORGAN Address: 63 WAUN DANIEL

Date of Birth: 17/12/1973 RHOS, PONTARDAWE

Nationality: BRITISH SWANSEA

Occupation: DIRECTOR WEST GLAMORGAN SA8 3HS

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 07/04/2007

Name: KAREN MCCARTHY

Address: 1 FFORDD CAE DUKE

1 FFORDD CAE DUKE HERITAGE PARK

SWANSEA SA46RA

Shareholding 2:

50 ORDINARY Shares held as at 07/04/2007

Name: TEIFION MORGAN

Address: 63 WAUN DANIEL

RHOS, PONTARDAWE SWANSEA SA8 3HS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 03/05/2007 Authenticated: Yes (E/W)