

363a (ef)

Annual Return



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Company Name: PROPERTY INVEST EUROPE LTD.

Company Number: 05768396

Company Details

Period Ending: 04/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7031

Registered Office Address:

Register of
Members Address:

Register of Debenture Holders Address:

17 AYNHOE MANSIONS AYNHOE ROAD LONDON UNITED KINGDOM W14 0QB

Details of Officers of the Company

Company Secretary 1: Address: 10 QUEENS MANSIONS Name: JAMES MITCHELL **BROOK GREEN** LONDON **W67EB** Director 1: Name: ROCCO DE VILLIERS Address: 17 AYNHOE MANSIONS AYNHOE ROAD **LONDON W14 0QB** Nationality: Occupation: Date of Birth: **CONSULTANT** 24/05/1968 South African Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 10 **GBP10 TOTALS**

Full Details of Shareholders

10

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP10

Shareholding 1:

10 ORDINARY Shares held as at 04/04/2008

Name:

ROCCO DE VILLIERS 17 AYNHOE MANSIONS

Address:

AYNHOE ROAD

LONDON W14 0QB

Authorisation

Authoriser Designation: director Date Authorised: 11/06/2008 Authenticated: Yes (E/W)