



Companies House
— for the record —

363a_(ef)

Annual Return



XVW8DENA

Received for filing in Electronic Format on the: **03/11/2009**

Company Name: **UK PROPERTY INVESTMENT EXCHANGE LIMITED**

Company Number: **04912282**

Company Details

Period Ending: **25/09/2009**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**40 PEEL HILL
WESTBY WITH
PLUMPTONS
BLACKPOOL
LANCASHIRE
FY4 5JP**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER ALAN BATES** *Address:* **40 PEEL HILL
WESTBY WITH PLUMPTONS
BLACKPOOL
FY4 5JP**

Director 1 :

Name: **CHRISTOPHER ALAN BATES** *Address:* **40 PEEL HILL
WESTBY WITH PLUMPTONS
BLACKPOOL
FY4 5JP**

Date of Birth: **16/10/1977** *Nationality:* **BRITISH** *Occupation:* **MANAGER**

Director 2 :

Name: **STEPHEN DAVID LEVER** *Address:* **826 ECCLESALL ROAD
SHEFFIELD
SOUTH YORKSHIRE
S11 8TD**

Date of Birth: **28/06/1978** *Nationality:* **BRITISH** *Occupation:* **STUDENT**

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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2009 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 25/09/2009

Name: **S D LEVER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 25/09/2009

Name: **C A BATES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/11/2009**

Authenticated: **Yes**