

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

6604607

Company name in full

PRESTIGE PROPERTY DEVELOPMENT X

TRADING LIMITED

Date of this return

The information in this return is made up to

Day Month

12 18 11 015 11 2 10 10 19

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

J.5 WHARFEDALE

HENEL HEMPGTEAD

HP 2 57Q

HERTFORDSHIRE

5 I QL

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

PROPERTIES DEVELOPMENT

SELLING, MAINTANANCE, BOY



06/10/2009 **COMPANIES HOUSE**

125

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

	· •
Register of members If the register of members is not kept at the registered office, state here where it is kept	
Post to	wn
County/Regi	on
UK Postco	de
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, whi is not kept at the registered office, state here where it is kept	
Post to	wn
County/Regi	on
UK Postco	de
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarante share capital	e without
Private company limited by shares e section 30 Private company limited by guarante under section 30	e exempt
Private unlimited company with share Private unlimited company without si	
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Name *Style	e/Title MvS
this area to provide details of joint	ime(s) CRIHA
	rname BALUT
address shown is a service address for the	ess + 75 WHARFEDALE
Confidentiality Order granted under section	1 73 11 73
723B of the Companies Act 1985. Otherwise,	HEMEL HEMPSTEAD
residential address. In	
registered or principal	egion HERTS
If a partparchin, give the	tcode [H P 2 L 5 T QL
names and addresses of Co the partners or the name of the partnership and office address	ountry UK

Page 2

Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Scottish firm, the	Name *Style/Title	Mv.
name is the corporate or firm name	Date of birth	Day Month Year O 8
	Forename(s)	CATALIN OVIDIU
	Surname	BALUT
†† Tick the box if the address shown is a service address for the	Address ††	75 WHARTEDALE
beneficiary of a Confidentiality Order		
granted under section 723B of the Companie	s	HEMEL HEMPSTEAD
Act 1985. Otherwise, give your usual residential address. In	Post town	1:-020
the case of a corporation or Scottis	County/Region	
firm, give the registere or principal office address.		HP2L BITQL
audiess.	Country	UK.
	Nationality	ROMANIAM.
	Business occupation	PROPERTY DEVELOPMENT - DIRECTOR
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for th	e Address ††	
beneficiary of a Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise,	s Post town	
give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	County/Region	
	h	
	business occupation	
		•

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Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	ORDINARY	FIFTY	£1/EACH	
	Totals	OHE HUMBRED	£ 100	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your c public company at any time this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox below:	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.			
provided with either of the last two returns.	A list containing shareholder	changes is enclosed		
	→ For private or non-tracomplete Schedule.	ded public companies, ple A	ease	
	→ For traded public com Schedule B	npanies, please complete		
·	There were no shareholder	changes in this period		
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my	
Signed	Belit Catalin		Date 01.09.2009	
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / socretary) This return includes (e	continuation sheets		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the	CATALIH			
form. The contact information that you give will be visible to searchers of the public record.		6177999		
public record.	DX number	DX exchange	Page 4	

Directors Please list the directors in alphabetical order * Voluntary details In the case of a director that is a			Details of new directors must be notified on form 288a		
corporation or a	Name	*Style/Title			
Scottish firm, the name is the corporate or firm		Date of birth			
name		Date of birth			
		Forename(s)			
†† Tick the box if the		Surname			
address shown is a service address for the beneficiary of a	•	Address ††			
Confidentiality Order granted under section					
723B of the Companie: Act 1985. Otherwise, give your usual	5	Post town	L		
residential address. In the case of a	Co	ounty/Region			
corporation or Scottisl firm, give the registere or principal office		UK Postcode			
address.		Country			
		Nationality			
	Rueinoe	s occupation			
	Dusilles	s occupation	L		
Directors Please list the directors Voluntary details	in alphabeti	cal order	Details of new directors must be notified on form 288a		
In the case of a director that is a			1		
corporation or a	Name	*Style/Title			
corporation or a Scottish firm, the name is the	Name	*Style/Title	Day Month Year		
Scottish firm, the	Name	*Style/Title Date of birth			
Scottish firm, the name is the corporate or firm		-	Day Month Year		
Scottish firm, the name is the corporate or firm name		Date of birth	Day Month Year		
Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the		Date of birth Forename(s)	Day Month Year		
Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	a .	Date of birth Forename(s) Surname	Day Month Year		
Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	• .	Date of birth Forename(s) Surname	Day Month Year		
Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies	s .	Date of birth Forename(s) Surname Address ††	Day Month Year		
Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisl firm, give the registere	s Co	Date of birth Forename(s) Surname Address †† Post town	Day Month Year / /		
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Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisl firm, give the registere or principal office address.	s Co	Date of birth Forename(s) Surname Address †† Post town bunty/Region UK Postcode Country Nationality	Day Month Year		

in alphabe	tical order	Details of new directors must be notified on form 288a
Name	*Style/Title	
		Day Month Year
	Date of birth	
		<u> </u>
	Surname	
•	Address ††	<u> </u>
	_	
s	Post town	
' c	ounty/Region	
	UK Postcode	
ia .	Country	
	Nationality	
Busines	ss occupation	
	•	
in alphabet	tical order	Details of new directors must be notified on form 288a
Name	*Style/Title	
	Date of birth	
	Forename(s)	
e _[Address ††	
	J	
-	Post town	
С	ounty/Region	
	UK Postcode	
	Country	
	Nationality	
Busines	ss occupation	
		Page 6
	e Chad Same	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality Business occupation in alphabetical order Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Company number

6604607

Company name in full

PRESTIGE PROPERTY DEVELOPMENT

TRADING LIMITED.

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	ORDINARY.			
CATALIN BALUT	FIFTY ORBIHARY		HIA.	
Name	ORBINARY			
CARMEN ZENICA.	FIFTY	0	h)/4.	
Name	,			
Name	,			
Name				
Name				
Name				
			·	
Name				
Name				

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Name				
Name		·		
Name				
	·			
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				