

363a (ef)

Annual Return



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

Company Name: LLOYDS PROPERTIES (UK) LIMITED

Company Number: 04217956

Company Details

Period Ending: 16/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7011 7020

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

ESTATE HOUSE 144 EVESHAM STREET REDDITCH WORCESTERSHIRE B97 4HP

Details of Officers of the Company

Director 1:

Name: WAYNE ROBERT LLOYD Address: 63 FOXLYDIATE LANE

WEBHEATH REDDITCH B97 5YT

Date of Birth: Nationality: Occupation:

18/04/1972 BRITISH DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 16/05/2009

Name: WAYNE LLOYD

Address:

Authorisation

Authoriser Designation: director Date Authorised: 03/11/2009 Authenticated: Yes