



Companies House

— for the record —

363a_(ef)

Annual Return



X3CTSCEN

Received for filing in Electronic Format on the: **14/08/2009**

Company Name: **EXACT PROPERTIES LIMITED**

Company Number: **04003595**

Company Details

Period Ending: **30/05/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**38B STROUD GREEN
ROAD
LONDON
N4 3ES**

Details of Officers of the Company

Company Secretary 1:

Name: **DAPHNE NICOLAOU**

Address: **48 TROTSWORTH AVENUE
VIRGINIA WATER
SURREY
GU25 4AN**

Director 1 :

Name: **CHARALAMBOS NICOLAOU**

Address: **48 TROTSWORTH AVENUE
VIRGINIA WATER
SURREY
GU25 4AN**

Date of Birth: **16/09/1935**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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 |

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2009 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 30/05/2009

Name:

CHARALAMBOS NICOLAOU

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/08/2009**

Authenticated: **Yes (E/W)**