



Companies House
— for the record —

AR01 (ef)

Annual Return



X3GFRF23

Received for filing in Electronic Format on the: **18/11/2009**

Company Name: **ING PROPERTIES LIMITED**

Company Number: **06424386**

Date of this return: **12/11/2009**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **KARABUK HIGH STREET
STAITHES
SALTBURN BY THE SEA
CLEVELAND
TS13 5BQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SUSAN AMANDA**

Surname: **ING**

Former names:

Service Address: **KARABUK HIGH STREET
STAITHES
SALTBURN BY THE SEA
CLEVELAND
TS13 5BQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KEVIN JAMES**

Surname: **ING**

Former names:

Service Address: **KARABUK HIGH STREET
STAITHES
SALTBURN BY THE SEA
CLEVELAND
TS13 5BQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/11/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **SUSAN AMANDA**

Surname: **ING**

Former names:

Service Address: **KARABUK HIGH STREET
STAITHES
SALTBURN BY THE SEA
CLEVELAND
TS13 5BQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/08/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	RIGHT TO INCOME, RIGHT TO VOTE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

50 ORDINARY Shares held as at 12/11/2009

Name:

KEVIN JAMES ING

Address:

Shareholding 2:

50 ORDINARY Shares held as at 12/11/2009

Name:

SUSAN AMANDA ING

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.