

AR01 (ef)

Annual Return



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Company Name: Property Invest Europe Ltd

Company Number: 05768396

Date of this return: **04/04/2011**

SIC codes: **7487**

Principal activity description: Other business activities

Company Type: Private company limited by shares

Situation of Registered 14 AYNHOE MANSIONS

Office: AYNHOE ROAD

LONDON LONDON

UNITED KINGDOM

W14 0QB

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ROCCO

Surname: DE VILLIERS

Former names:

Service Address: 14 AYNHOE MANSIONS

AYNHOE ROAD

LONDON LONDON

UNITED KINGDOM

W14 0QB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/05/1968 Nationality: SOUTH AFRICAN

Occupation: CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10
Currency	GBP	Aggregate nominal value	10
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2011 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 : 10 ORDINARY shares held as at 2011-04-04

Name: ROCCO DE VILLIERS

Authorisation

Authenticated

This form was authorised by one of the following:

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