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Annual Return

Company Name:

NORDEB PROPERTIES LIMITED

Company Number:

00901187

Received for filing in Electronic Format on the: 23/07/2007

AECKODHO

Company Details

Period Ending: 20/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

36 HOLLY PARK

LONDON N3 3JD **At Registered Office**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS DEBBIE PRIMOST

Address:

GRANDE VUE 98 WEST HEATH

ROAD

LONDON NW3 7TU

Director 1:

Name: MRS DEBBIE PRIMOST

Address:

GRANDE VUE 98 WEST HEATH

ROAD

LONDON NW3 7TU

Date of Birth: 2

23/03/1944

BRITISH

Nationality:]
Occupation:]

DIRECTOR

Director 2:

Name: MR NORMAN BASIL Address: GRANDE VUE 98 WEST HEATH

PRIMOST ROAD

Date of Birth: 25/06/1933 LONDON NW3 7TU

Nationality: BRITISH

Occupation: BARRISTER AT LAW

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 20/07/2007

Name: **DEBBIE PRIMOST**

Address: GRANDE VUE 98 WEST HEATH ROAD

LONDON NW3 7TU

Shareholding 2:

50 ORDINARY Shares held as at 20/07/2007

Name: NORMAN BASIL PRIMOST

Address: GRANDE VUE 98 WEST HEATH ROAD

LONDON NW3 7TU

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 23/07/2007 Authenticated: Yes (E/W)