



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **PREMA PROPERTIES LIMITED**

Company Number: **01427804**



XUE8RI6S

Received for filing in Electronic Format on the: **22/08/2006**

Company Details

Period Ending: **19/08/2006**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**2ND FLOOR
61 OLD STREET
LONDON
EC1V 9HX**

Register of
Members Address:

**2ND FLOOR 61 OLD STREET
LONDON
EC1V 9HX**

Register of Debenture
Holders Address:

**NOT
APPLICABLE**

Details of Officers of the Company

Company Secretary:

Name: **BOUVERIE REGISTRARS LIMITED** *Address:* **1ST FLOOR SINGER STREET
CHAMBERS
SINGER STREET
LONDON EC2A 4ET**

Director 1:

Name: **MR MICHAEL MANDEL** *Address:* **2 CHURCHILLS MEWS
WOODFORD GREEN
ESSEX IG8 9DP**
Date of Birth: **12/02/1935**
Nationality: **BRITISH**
Occupation: **HABERDASHER**

Director 2:

Name: **MRS SHIRLEY EVELYN
MANDEL** *Address:* **2 CHURCHILLS MEWS
WOODFORD GREEN
ESSEX IG8 9DP**
Date of Birth: **25/05/1939**
Nationality: **BRITISH**

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 19/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 19/08/2006

Name: **MICHAEL MANDEL**
Address: **2 CHURCHILLS MEWS
WOODFORD GREEN
ESSEX IG8 9DP**

Shareholding 2:

1 ORDINARY Shares held as at 19/08/2006

Name: **SHIRLEY MANDEL**
Address: **2 CHURCHILLS MEWS
WOODFORD GREEN
ESSEX IG8 9DP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/08/2006** *Authenticated:* **Yes (E/W)**
