



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **06/01/2009**

Company Name: **GIMO PROPERTIES LTD**

Company Number: **01972569**

Company Details

Period Ending: **28/07/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**3 OVERLEA ROAD
LONDON
UNITED KINGDOM
E5 9BG**

*Register of
Members Address:*

**3 OVERLEA ROAD
LONDON
UNITED KINGDOM
E5 9BG**

*Register of Debenture
Holders Address:*

**3 OVERLEA ROAD
LONDON
UNITED KINGDOM
E5 9BG**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS RACHEL FREUND**

Address: **3 OVERLEA ROAD
LONDON
UNITED KINGDOM
E5 9BG**

Director 1 :

Name: **MR MAURICE FREUND**

Address: **3 OVERLEA ROAD
LONDON
UNITED KINGDOM
E5 9BG**

Date of Birth:

06/12/1937

Nationality:

BELGIUM

Occupation:

COMPANY 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	GBP2.000

TOTALS

2

GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2008 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 28/07/2008

Name:

MAURICE FREUND

Address:

3 OVERLEA ROAD

LONDON

UNITED KINGDOM

E5 9BG

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/01/2009**

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