



Companies House
— for the record —

363a_(ef)

Annual Return



XVXE73N0

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Company Name: **BEATTY PROPERTIES LIMITED**

Company Number: **02272879**

Company Details

Period Ending: **26/09/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SOLAR HOUSE C/O
FREEMANS
282 CHASE ROAD
SOUTHGATE
LONDON
N14 6NZ**

Details of Officers of the Company

Company Secretary 1:

Name: **GEORGE GEORGALLIS**

Address: **AGROKTIMA GEORGALLIS
MANDRIA
LIMASSOL
CYPRUS
FOREIGN**

Director 1 :

Name: **GEORGE GEORGALLIS**

Address: **AGROKTIMA GEORGALLIS MANDRIA
LIMASSOL
CYPRUS
FOREIGN**

Date of Birth:

13/07/1951

Nationality:

British

Occupation:

SOLICITOR

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

95 ORDINARY Shares held as at 26/09/2008

Name: **GATEWAY PROPERTIES INC.**

Address: **69 CROUCH HALL ROAD**

CROUCH END

LONDON

N8 8HD

Shareholding 2:

0 ORDINARY Shares held as at 26/09/2008

5 DISPOSED OF IN PERIOD ON 01/07/2007

Name: **COULLA GEORGALLIS**

18 CRESCENT EAST

Address: **HADLEY WOOD**

HERTFORDSHIRE

EN4 0EN

Shareholding 3:

5 ORDINARY Shares held as at 26/09/2008

Name: **GEORGE GEORGALLIS**

AGROKTIMA GEORGALLIS MANDRIA

Address: **LIMASSOL**

CYPRUS

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/10/2008**

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