



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X2IDM4FZ**

*Received for filing in Electronic Format on the:* **31/10/2008**

*Company Name:* **PROPERTY EXPERIENCE LIMITED**

*Company Number:* **02649728**

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### *Company Details*

*Period Ending:* **27/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**115 CRAVEN PARK ROAD  
LONDON  
UNITED KINGDOM  
N15 6BL**

*Register of  
Members Address:*

**115 CRAVEN PARK  
ROAD  
LONDON  
UNITED KINGDOM  
N15 6BL**

*Register of Debenture  
Holders Address:*

**115 CRAVEN PARK  
ROAD  
LONDON  
UNITED KINGDOM  
N15 6BL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS FRANCES ROSALIND  
LERNER**

*Address:* **1 GOLDERS MANOR DRIVE  
LONDON  
UNITED KINGDOM  
NW11 9HU**

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### *Director 1 :*

*Name:* **MR CHARLES LERNER**

*Address:* **1 GOLDERS MANOR DRIVE  
LONDON  
UNITED KINGDOM  
NW11 9HU**

*Date of Birth:*

**14/02/1954**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000.000</b>

### *TOTALS*

**1000**

**GBP1000.000**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1000 ORDINARY Shares held as at 27/09/2008**

*Name:*

**AMABRILL LTD**

*Address:*

**115 CRAVEN PARK ROAD**

**STAMFORD HILL**

**LONDON**

**UNITED KINGDOM**

**N15 6BL**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **31/10/2008**

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