



Companies House
— for the record —

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Annual Return



XZFAS44L

Received for filing in Electronic Format on the: **20/10/2008**

Company Name: **R.P. (EUGENIE) LTD**

Company Number: **02755973**

Company Details

Period Ending: **14/10/2008**

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

Principal Business Activities:

SIC codes:

7012

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 MARLBOROUGH
BUILDINGS
BATH
NORTH EAST SOMERSET
BA1 2LX**

Details of Officers of the Company

Company Secretary 1:

Name: **KIM DIANE PERRY**

Address: **1 BELMONT
BATH
BA1 5DZ**

Director 1 :

Name: **PAUL MARTIN PERRY**

Address: **1 BELMONT
BATH
BA1 5DZ**

Date of Birth:

09/05/1971

Nationality:

BRITISH

Occupation:

ESTATE MANAGER

Director 2 :

Name: **PAUL PATRICK FLETCHER
PERRY**

Address: **3 MARLBOROUGH BUILDINGS
BATH
AVON
BA1 2LX**

Date of Birth:

29/12/1932

Nationality:

BRITISH

Occupation:

**SURVEYOR & PROPERTY
MANAGER**

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 14/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 14/10/2008

Name: **RETIREMENT PROPERTIES LTD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 14/10/2008

Name: **PAUL P.F. PERRY**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/10/2008**

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