



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XIC1FJ7X

Received for filing in Electronic Format on the: **16/04/2010**

---

*Company Name:* **SEXTANS PROPERTIES LIMITED**

*Company Number:* **02910894**

*Date of this return:* **21/03/2010**

*SIC codes:* **7020**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **CARMELITE 5TH FLOOR  
50 VICTORIA EMBANKMENT  
BLACKFRIARS  
LONDON  
EC4Y 0LS**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **OLD BUILDINGS NOMINEES LIMITED**

*Registered or principal address:* **CARMELITE 5TH FLOOR  
50 VICTORIA EMBANKMENT BLACKFRIARS  
LONDON  
UNITED KINGDOM  
EC4Y 0LS**

## *European Economic Area (EEA) Company*

*Register Location:* **5TH FLOOR, CARMELITE, 50 VICTORIA EMBANKMENT ,**

*Registration Number:* **MON-01067419**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

---

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **DEBORAH CLARE**

*Surname:* **JEFFERIS**

*Former names:*

*Service Address:* **FLAT 1 40 SAINT JOHNS LANE  
LONDON  
EC1M 4BJ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **1959-03-17** *Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>333334</b>
		<i>Aggregate nominal value</i>	<b>3333.34</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ONE VOTE PER SHARE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>333334</b>
		<i>Total aggregate nominal value</i>	<b>3333.34</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**333334 ORDINARY Shares held as at 21/03/2010**

*Name:* **DEBORAH CLARE JEFFERIS**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.