



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/08/2011**

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Company Name: **PROPERTY SOLUTIONS (LONDON) LIMITED**

Company Number: **03414372**

Date of this return: **04/08/2011**

SIC codes: **7420**

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

Situation of Registered Office: **310 STAFFORD ROAD
CROYDON
SURREY
CR0 4NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LEIGH GAYNOR**

Surname: **LAWRENCE ADAMS**

Former names:

Service Address: **12 MANOR WAY
BANSTEAD
SURREY
SM7 3PF**

Company Director **1**

Type: **Person**

Full forename(s): **WARREN EDWARD**

Surname: **ADAMS**

Former names:

Service Address: **12 MANOR WAY
WOODMANSTERNE
SURREY
SM7 3PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1967** *Nationality:* **BRITISH**

Occupation: **FACILITIES MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL HAVE FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2011 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 : 1 ORDINARY shares held as at 2011-08-04
Name: J.C.W. VENABLES

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-04
Name: W E ADAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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