



Companies House
— for the record —

363a_(ef)

Annual Return



XVNUX7W9

Received for filing in Electronic Format on the: **05/03/2009**

Company Name: **PROPAL INVESTMENTS LIMITED**

Company Number: **03613125**

Company Details

Period Ending: **11/08/2008**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2ND FLOOR 32 WIGMORE
STREET
LONDON
W1U 2RP**

Details of Officers of the Company

Company Secretary 1:

Name: **ROBIN JAMES SINCLAIR**

Address: **373 NEW KINGS ROAD
LONDON
SW6 4RJ**

Director 1 :

Name: **ANNE LOUISE LAKE
SINCLAIR**

Address: **21 BYAM STREET
LONDON
SW6 2RB**

Date of Birth: **01/02/1942**

Nationality: **BRITISH**

Occupation: **ESTATE 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 11/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 11/08/2008

Name:

STEPHEN PATRICK SINCLAIR

Address:

**17A AWABA STREET
BALMORAL
SYDNEY
NSW 2088
AUSTRALIA**

Shareholding 2:

10 ORDINARY Shares held as at 11/08/2008

Name:

ROBIN JAMES SINCLAIR

Address:

**373 NEW KINGS ROAD
LONDON
SW6 4RJ**

Shareholding 3:

60 ORDINARY Shares held as at 11/08/2008

Name:

ANNE LOUISE LAKE SINCLAIR

Address:

**21 BYAM STREET
LONDON
SW6 2RB**

Shareholding 4:

10 ORDINARY Shares held as at 11/08/2008

Name:

NICOLA MARIE SINCLAIR

Address:

**16 IFIELD ROAD
LONDON
SW10 9AA**

Shareholding 5:

10 ORDINARY Shares held as at 11/08/2008

Name:

LOUISE KATHERINE AKROYD

Address:

**FOSTERS FARMHOUSE BUTCHER'S ROW
WEST GRINSTEAD
WEST SUSSEX
RH13 8NF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/03/2009**

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