



Companies House

— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/01/2010**

Company Name: **GOODBUY PROPERTY INVESTMENTS LIMITED**

Company Number: **03694365**

Date of this return: **12/01/2010**

SIC codes: **7011**
7031

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

Situation of Registered Office: **1ST FLOOR ROXBURGHE HOUSE
273-287 REGENT STREET
LONDON
W1B 2HA**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ALAN**

Surname: **CLEMENTS**

Former names:

Service Address: **6 LAKESIDE COURT
ELSTREE
HERTFORDSHIRE
WD6 3LD**

Company Director **1**

Type: **Person**

Full forename(s): **LEE DYLAN**

Surname: **CLEMENTS**

Former names:

Service Address: **19 MEADWAY COURT
MEADWAY
LONDON
NW11 6PN**

Country/State Usually Resident: **ISRAEL**

Date of Birth: **12/05/1973**

Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE FULL VOTING, DIVIDEND AND RIGHTS ON A WINDING-UP.		

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 12/01/2010 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:

2 ORDINARY Shares held as at 12/01/2010

Name:

LEE DYLAN CLEMENTS

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.