



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XST227MF**

*Received for filing in Electronic Format on the: 23/02/2009*

*Company Name:* **LADYHEATH PROPERTIES LIMITED**

*Company Number:* **03709908**

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### *Company Details*

*Period Ending:* **09/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**LITTLE BRIMLEY MILL  
LANE, STOUR PROVOST  
GILLINGHAM  
DORSET  
SP8 5RX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS RUTH ELAINE  
AUGSBURGER**

*Address:* **THE GLADE  
LETCHWORTH  
HERTFORDSHIRE  
SG6 3LN**

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*Director 1 :*

*Name:* **JAMES AUGSBURGER**

*Address:* **THE GLADE HITCHIN ROAD  
LETCHWORTH  
HERTS  
SG6 3LN**

*Date of Birth:* **16/05/1964**

*Nationality:* **BRITISH**

*Occupation:* **PROPERTY DEVELOPER**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 09/02/2009**

*Name:*

**JAMES AUGSBURGER**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 09/02/2009**

*Name:*

**RUTH AUGSBURGER**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/02/2009**

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