



Companies House
— for the record —

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Annual Return



XT6N23C0

Received for filing in Electronic Format on the: 22/09/2008

Company Name: **ALGOA PROPERTY SERVICES LIMITED**

Company Number: **04073917**

Company Details

Period Ending: **19/09/2008**

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

Principal Business Activities:

SIC codes:

4545

7032

*Registered Office
Address:*

**7 DENBIGH STREET
LONDON
SW1V 2HF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PETER MILLER**

Address: **FLAT 3 30 ECCLESTON SQUARE
LONDON
SW1V 1NZ**

Director 1 :

Name: **GRAHAM GREGORY FIRTH**

Address: **1 LANSCOMBE WALK
LONDON
SW8 2TW**

Date of Birth:

27/07/1963

Nationality:

BRITISH

Occupation:

PROJECT DIRECTOR

Director 2 :

Name: **PETER MILLER**

Address: **FLAT 3 30 ECCLESTON SQUARE
LONDON
SW1V 1NZ**

Date of Birth:

02/06/1947

Nationality:

BRITISH

Occupation:

DIRECTOR

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2008 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 19/09/2008

Name: **PETER MILLER**
Address: **FLAT 3 30 ECCLESTON SQUARE**
LONDON
SW1V 1NZ

Shareholding 2:

1 ORDINARY Shares held as at 19/09/2008

Name: **GRAHAM GREGORY FIRTH**
Address: **1 LANSCOMBE WALK**
LONDON
SW8 2TW

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/09/2008**

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