



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **06/02/2009**

Company Name: **P & E PROPERTIES LIMITED**

Company Number: **04131015**

Company Details

Period Ending: **27/12/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**105 SEVEN SISTERS
ROAD
LONDON
N7 7QP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR PAUL PAVLOU**

Address: **5 HOLYROOD AVENUE
WIDNES
CHESHIRE
WA8 9EN**

Director 1 :

Name: **ELIZABETH PAVLOU**

Address: **5 HOLYROOD AVENUE
WIDNES
CHESHIRE
WA8 9EN**

Date of Birth: **16/12/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR PAUL PAVLOU**

Address: **5 HOLYROOD AVENUE
WIDNES
CHESHIRE
WA8 9EN**

Date of Birth: **22/12/1952**

Nationality: **OTHER**

Occupation: **COMPANY
SECRETARY/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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 27/12/2008

Name: **PAUL PAVLOU**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 27/12/2008

Name: **ELIZABETH PAVLOU**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/02/2009**

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