

363a (ef)

**Annual Return** 



Received for filing in Electronic Format on the: 09/04/2009

Company Name: 8 PROPERTIES LIMITED

Company Number: 04309416

## Company Details

Period Ending: 23/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

Address:

7011 7020

Registered Office

Register of

Members Address:

Register of Debenture Holders Address:

10 SOUTH ROAD AMERSHAM BUCKINGHAMSHIRE HP6 5LX

## Details of Officers of the Company

Company Secretary 1:

Name: MRS LINDSAY BARNES Address: 8 COPPERKINS GROVE

**AMERSHAM** 

BUCKINGHAMSHIRE UNITED KINGDOM

HP6 5QD

\_\_\_\_\_

Director 1:

Name: PAUL MARTIN BARNES Address: 10 SOUTH ROAD

**AMERSHAM** 

BUCKINGHAMSHIRE

HP6 5LX

Date of Birth: 15/09/1953 Nationality: BRITISH Occupation: CERTIFIED CHARTERED

ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 5000 GBP5000

**TOTALS** 

5000 GBP5000

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 23/10/2007 500 DISPOSED OF IN PERIOD ON 01/11/2006

Name:

LINDSAY BARNES

Address:

**8 COPPERKINS GROVE** 

**AMERSHAM** 

**BUCKINGHAMSHIRE** 

HP6 5QD

Shareholding 2:

4500 ORDINARY Shares held as at 23/10/2007

Name:

PAUL MARTIN BARNES

Address:

10 SOUTH ROAD AMERSHAM

**BUCKINGHAMSHIRE** 

HP6 5LX

## Authorisation

Authoriser Designation: director

Date Authorised: 09/04/2009 Authenticated: Yes (E/W)