



*Companies House*  
— for the record —

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

**Annual Return**



**X7ULI55B**

*Received for filing in Electronic Format on the:* **26/11/2008**

*Company Name:* **132 PROPERTIES LIMITED**

*Company Number:* **04325910**

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### *Company Details*

*Period Ending:* **21/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**25 GROVELAND ROAD  
SPEEN  
NEWBURY  
RG14 1ST**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GEORGE SHANIDZE**

*Address:* **25 GROVELAND ROAD  
SPEEN  
NEWBURY  
RG14 1ST**

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*Director 1 :*

*Name:* **STEVEN LYN EVANS**

*Address:* **108 ASHBURNHAM ROAD  
PEMBREY  
LLANELLI  
CARMARTHENSHIRE  
SA16 0TL**

*Date of Birth:*

**28/08/1966**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **GEORGE SHANIDZE**

*Address:* **25 GROVELAND ROAD  
SPEEN  
NEWBURY  
RG14 1ST**

*Date of Birth:*

**22/12/1975**

*Nationality:*

**BRITISH**

*Occupation:*

**PRICING ANALYST**

## 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>2000</b>	<b>GBP2000</b>
<i>TOTALS</i>		
	<b>2000</b>	<b>GBP2000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1000 ORDINARY Shares held as at 21/11/2008**

*Name:* **GEORGE SHANIDZE**

*Address:*

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#### *Shareholding 2:*

**1000 ORDINARY Shares held as at 21/11/2008**

*Name:* **STEVEN LYN EVANS**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/11/2008**

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