

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 11/03/2008

Company Name: CSOLT (PROPERTY) LIMITED

Company Number: 04380181

Company Details

Period Ending: 22/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7020

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

6 THE BRAE 17 LONGDOWN ROAD FARNHAM SURREY GU10 3JU

Details of Officers of the Company

Company Secretary 1:

Name: ANNE TOOKE Address: 6 THE BRAE

17 LONGDOWN ROAD

FARNHAM SURREY GU10 3JU

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Director 1:

Name: DUNCAN MARCUS TOOKE Address: 6 THE BRAE LONGDOWN ROAD

FARNHAM SURREY GU10 3JU

Date of Birth: Nationality: Occupation:

30/09/1966 BRITISH PROPERTY SPECIALIST

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 35000 GBP35000

TOTALS 35000 GBP35000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

35000 ORDINARY Shares held as at 22/02/2008

Name:

CSOLT LTD

Address:

6 THE BRAE 17 LONGDOWN ROAD

FARNHAM SURREY

GU10 3JU

Authorisation

Authenticated: Yes (E/W) Authoriser Designation: director *Date Authorised:* 11/03/2008