



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/04/2010**

Company Name: **ASTIMWOOD PROPERTIES LIMITED**

Company Number: **04412004**

Date of this return: **09/04/2010**

SIC codes: **7012**
7020

Company Type: **Private company limited by shares**

Situation of Registered Office: **56A HAVERSTOCK HILL**
LONDON
NW3 2BH

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JOAN DOROTHY**

Surname: **ROGERS**

Former names:

Company Secretary 2

Type: **Person**
Full forename(s): **MR MARK DANIEL**
Surname: **RUBIN**
Former names:
Service Address: **69 SCRUB LANE
BENFLEET
ESSEX
SS7 2JE**

Company Director 1

Type: **Person**
Full forename(s): **MR ANTHONY ROBERT**
Surname: **RUBIN**
Former names:
Service Address: **14 DRAKE ROAD
WESTCLIFF
ESSEX
SS0 8LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR MARK DANIEL**
Surname: **RUBIN**
Former names:
Service Address: **38 LODWICK**
 SHOEBURYNESSE
 ESSEX
 SS3 9HW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	301000
		<i>Aggregate nominal value</i>	301000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	301000
		<i>Total aggregate nominal value</i>	301000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

301000 ORDINARY Shares held as at 09/04/2010

Name: **GSC PROPERTY HOLDINGS PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.