



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/04/2011**

XENNGTGA

Company Name: **108 PROPERTIES LIMITED**

Company Number: **04739174**

Date of this return: **18/04/2011**

SIC codes: **7011**

7012

7020

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

Situation of Registered Office: **5 PINE WALK
COBHAM
SURREY
UNITED KINGDOM
KT11 2HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **REBECCA JANE**

Surname: **PATEL**

Former names:

Service Address: **5 PINE WALK
COBHAM
SURREY
UNITED KINGDOM
KT11 2HJ**

Company Director **1**

Type: **Person**

Full forename(s): **NIKETAN**

Surname: **PATEL**

Former names:

Service Address: **5 PINE WALK
COBHAM
SURREY
UNITED KINGDOM
KT11 2HJ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **04/07/1963** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**

Full forename(s): **REBECCA JANE**

Surname: **PATEL**

Former names:

Service Address: **5 PINE WALK
COBHAM
SURREY
UNITED KINGDOM
KT11 2HJ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **12/01/1966** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

MEMBERS SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD BY HIM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2011 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 : 1 ORDINARY shares held as at 2011-04-18
Name: NIKETAN PATEL

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-18
Name: REBECCA PATEL

Authorisation

Authenticated

This form was authorised by one of the following:

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