

AR01 (ef)

Annual Return



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Company Name: COURTWELL PROPERTIES LIMITED

Company Number: **04972019**

Date of this return: **21/11/2010**

SIC codes: 7032

Company Type: Private company limited by shares

Situation of Registered

Office:

ROMAN HOUSE 3RD FLOOR ROMAN HOUSE, 296 GOLDERS GREEN ROAD

LONDON LONDON NW11 9PY

Officers of the company

| Company Secretary Type: Full forename(s): | 1 Person MRS LEA |
|---|--------------------------------------|
| Surname: | PFEFFER |
| Former names: | |
| Service Address: | 11 WYKEHAM ROAD LONDON NW4 2TB |

Company Director 1

Type: Person

Full forename(s): JOSEPH DANIEL

Surname: PFEFFER

Former names:

Service Address: 11 WYKEHAM ROAD

LONDON NW4 2TB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/05/1954 Nationality: UK

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 1 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

ORDINARY SHARES RANK EQUALLY FOR VOTING AND DISTRIBUTION RIGHTS

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2010 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 : 1 ORDINARY shares held as at 2010-11-21

Name: GABEGAIN LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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