



Companies House

— for the record —

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Annual Return



XQ40IYDK

Received for filing in Electronic Format on the: 27/03/2008

Company Name: **100% PROPERTY LIMITED**

Company Number: **05078563**

Company Details

Period Ending: **19/03/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**106 BARROW ROAD,
QUORN
LOUGHBOROUGH
LEICESTERSHIRE
LE12 8DL**

*Register of
Members Address:*

**106 BARROW ROAD,
QUORN
LOUGHBOROUGH
LEICESTERSHIRE
LE12 8DL**

*Register of Debenture
Holders Address:*

**106 BARROW ROAD,
QUORN
LOUGHBOROUGH
LEICESTERSHIRE
LE12 8DL**

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES THOMAS WILKINSON** *Address:* **106 BARROW ROAD
QUORN
LOUGHBOROUGH
LEICESTERSHIRE
LE12 8DL**

Director 1 :

Name: **TERESA ROSE WILKINSON** *Address:* **106 BARROW ROAD
QUORN
LOUGHBOROUGH
LEICESTERSHIRE
LE12 8DL**

Date of Birth: **26/12/1958** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **JAMES THOMAS WILKINSON** *Address:* **106 BARROW ROAD
QUORN
LOUGHBOROUGH
LEICESTERSHIRE
LE12 8DL**

Date of Birth: **20/12/1956** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/03/2008

Name: **JAMES THOMAS WILKINSON**
Address: **106 BARROW ROAD
QUORN
LEICESTERSHIRE
LE12 8DL**

Shareholding 2:

1 ORDINARY Shares held as at 19/03/2008

Name: **TERESA ROSE WILKINSON**
Address: **100 BARROW ROAD
QUORN
LEICESTERSHIRE
LE12 8DL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/03/2008**

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