



Companies House
— for the record —

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Annual Return



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Company Name: **SITUS REALTY SERVICES LIMITED**

Company Number: **05092358**

Company Details

Period Ending: **02/04/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**QUADRANT HOUSE,
FLOOR 6 17 THOMAS
MORE STREET
THOMAS MORE SQUARE
LONDON
E1W 1YW**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID FRANKS**

Address: **17 THE SQUIRRELS
BUSHEY HEATH
HERTS
ENGLAND
WD23 4RT**

Director 1 :

Name: **DAVID FRANKS**

Address: **17 THE SQUIRRELS
BUSHEY HEATH
HERTS
ENGLAND
WD23 4RT**

Date of Birth: **20/07/1953** *Nationality:* **British**

Occupation: **CONSULTANT**

Director 2 :

Name: **RALPH GUY HOWARD**

Address: **4665 SOUTHWEST FREEWAY
200 HOUSTON
TEXAS
UNITED STATES
77027**

Date of Birth: **16/07/1950** *Nationality:* **Other**

Occupation: **REAL ESTATE CONSULTANT**

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	1000000	GBP100.00
ORDINARY	1	GBP1.00
<i>TOTALS</i>		
	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2009 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 02/04/2009

Name: **SITUSREAL L P**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/04/2009**

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