

## 363a<sub>(ef)</sub>

## **Annual Return**

Company Name:

PROPERTY FRONTIERS LTD

Company Number:

05114338

Received for filing in Electronic Format on the: 22/05/2007

Company Details

Period Ending: 28/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7031

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

CRANBROOK HOUSE 287-291 BANBURY ROAD OXFORD OXFORDSHIRE OX2 7JQ At Registered Office Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: NICOLA ANN COX Address: 91 HAREFIELDS

OXFORD OX2 8NR

Director 1:

Date of Birth:

Name: DAVID TERRY COX Address: 91 HAREFIELDS

22/02/1972 OXFORD

Nationality: BRITISH OXFORDSHIRE OX2 8NR

Occupation: DIRECTOR

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Director 2:

Name: RAY ANTHONY YUKI Address: 43 THE LION BREWERY

WITHERS ST THOMAS STREET

Date of Birth:04/10/1978OXFORDNationality:BRITISHOXON

Occupation: DIRECTOR ENGLAND OX1 1JE

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

*TOTALS* 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 28/04/2007

Name: **DAVID TERRY COX** 

Address: 91 HAREFIELDS

OXFORD OX2 8NR

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Shareholding 2:

50 ORDINARY Shares held as at 28/04/2007

Name: RAY ANTHONY YUKI WITHERS

Address: 43 THE LION BREWERY

ST THOMAS STREET

OXFORD OXON

ENGLAND OX1 1JE

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 22/05/2007 Authenticated: Yes (E/W)