



Companies House
— for the record —

363a^(ef)

Annual Return



XMI7CAVP

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Company Name: **UK PROPERTY (NO 1) LIMITED**

Company Number: **05378764**

Company Details

Period Ending: **01/03/2009**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 LIMWOOD WAY
LIMWOOD BUSINESS
PARK
LEEDS
WEST YORKSHIRE
LS14 1AB**

Details of Officers of the Company

Company Secretary 1:

Name: **CLEERE SECRETARIES
LIMITED**

Address: **NATIONAL HOUSE 2 GRANT AVENUE
LEEDS
WEST YORKSHIRE
LS7 1RQ**

Director 1 :

Name: **AMARDIP BHULLAR**

Address: **4 FERN CROFT
SCARCROFT
LEEDS
WEST YORKSHIRE
LS14 3JN**

Date of Birth: **23/03/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY 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	1	GBP1
ORDINARY	1	GBP1
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2009 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 01/03/2009

Name: **CLEERE NOMINEES LTD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 01/03/2009

Name: **AMARDIP BHULLAR**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/06/2009**

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