



Companies House

— for the record —

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Annual Return



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Company Name: **EUROPEAN PROPERTY INVESTMENT CONSULTANCY LIMITED**

Company Number: **05608151**

Company Details

Period Ending: **31/10/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**10 MANOR GARDENS
SAXMUNDHAM
SUFFOLK
ENGLAND
IP17 1ET**

*Register of
Members Address:*

**10 MANOR GARDENS
SAXMUNDHAM
SUFFOLK
ENGLAND
IP17 1ET**

*Register of Debenture
Holders Address:*

**10 MANOR GARDENS
SAXMUNDHAM
SUFFOLK
ENGLAND
IP17 1ET**

Details of Officers of the Company

Company Secretary 1:

Name: **JEREMY ARCHIBALD
SECRET**

Address: **TANGLEWOOD 10 MANOR GARDENS
SAXMUNDHAM
SUFFOLK
IP17 1ET**

Director 1 :

Name: **JEREMY ARCHIBALD
SECRET**

Address: **TANGLEWOOD 10 MANOR GARDENS
SAXMUNDHAM
SUFFOLK
IP17 1ET**

Date of Birth: **10/04/1956** *Nationality:* **British**

Occupation: **PSYCHOTHERAPIST**

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
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2008 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 31/10/2008

Name:

JEREMY ARCHIBALD SECRETT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/01/2009**

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