



Companies House
— for the record —

AR01 (ef)

Annual Return



XEXL7FP4

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

Company Number: **05608151**

Date of this return: **31/10/2009**

SIC codes: **9999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **10 MANOR GARDENS
SAXMUNDHAM
SUFFOLK
ENGLAND
IP17 1ET**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

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

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary ***1***

<i>Type:</i>	Person
<i>Full forename(s):</i>	JEREMY ARCHIBALD
<i>Surname:</i>	SECRETT
<i>Former names:</i>	
<i>Service Address:</i>	TANGLEWOOD 10 MANOR GARDENS SAXMUNDHAM SUFFOLK IP17 1ET

Company Director *1*

Type: **Person**

Full forename(s): **JEREMY ARCHIBALD**

Surname: **SECRETT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **PSYCHOTHERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 31/10/2009

Name: **JEREMY ARCHIBALD SECRETT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.