



Companies House

AR01 (ef)

Annual Return



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Company Name: **SEDEM PROPERTIES LIMITED**

Company Number: **05803593**

Date of this return: **03/05/2016**

SIC codes: **82990**

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

Situation of Registered Office: **SEDEM HOUSE
66-74 STANLEY ROAD
LIVERPOOL
L5 2QA**

Single Alternative Inspection Location (SAIL)

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

61 RODNEY STREET
LIVERPOOL
ENGLAND
L1 9ER

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)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ASUQUO**

Surname: **EDEM**

Former names:

Service Address: **THE FLAT
310-312 WESTMINSTER ROAD
LIVERPOOL
MERSEYSIDE
L4 3TQ**

Company Director **1**

Type: **Person**

Full forename(s): **ANDEM EFFIOM**

Surname: **EDEM**

Former names:

Service Address: **2 DRUIDS CROSS ROAD
LIVERPOOL
MERSEYSIDE
L18 3EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1958**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL RATING, EQUITY AND DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **SEDEM LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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