

363a (ef)

Annual Return



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Company Name: EMPIRE PROPERTIES (HIGH PEAK) LIMITED

Company Number: 06047698

Company Details

Period Ending: 10/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7011

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

SARAI, DANESWAY, CHAPEL-EN-LE-FRITH, HIGH PEAK DERBYSHIRE SK23 0JH

Details of Officers of the Company

Company Secretary 1:

Name: LINDA PAUL Address: SARAI, DANESWAY CHAPEL-EN-LE-

FRITH HIGH PEAK SK23 0JH

Director 1:

Name: SIMON PAUL Address: SARAI, DANESWAY CHAPEL-EN-LE-

FRITH HIGH PEAK DERBYHIRE SK23 0JH

Date of Birth: Nationality: Occupation:

13/09/1968 British COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

Address:

1 ORDINARY Shares held as at 10/01/2008

Name: SIMON PAUL

53 ELIZABETH WAY

COVENTRY

WEST MIDLANDS

ENGLAND CV2 2LR

Authorisation

Authoriser Designation: director Date Authorised: 06/03/2008 Authenticated: Yes (E/W)