



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X3GRF4KA**

*Received for filing in Electronic Format on the:* **05/11/2008**

*Company Name:* **ARCTURUS PROPERTY SERVICES LTD**

*Company Number:* **06221404**

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### *Company Details*

*Period Ending:* **20/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4534**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**56 OVESDON AVENUE  
HARROW  
MIDDX  
HA2 9PD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SIMON TAYLOR**

*Address:* **56 OVESDON AVE  
HARROW  
MIDDLEX  
HA2 9PD**

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*Director 1 :*

*Name:* **ROSELLA TAYLOR**

*Address:* **56 OVESDON AVENUE  
HARROW  
MIDDLEX  
HA2 9PD**

*Date of Birth:*

**03/07/1974**

*Nationality:*

**British**

*Occupation:*

**PROJECT MANAGER**

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## *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1000 ORDINARY Shares held as at 20/04/2008**

*Name:*

**ROSELLA TAYLOR**

*Address:*

**56 OVESDON AVENUE**

**HARROW**

**MIDDX**

**ENGLAND**

**HA2 9PD**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/11/2008**

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