



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 23/12/2008

Company Name: **EED PROPERTIES LIMITED**

Company Number: **06432017**

Company Details

Period Ending: **20/11/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**590 GREEN LANES
PALMERS GREEN
LONDON
N13 5RY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NICOLA TRACEY
GEORGIU**

Address: **15 FAIRGREEN
BARNET
HERTS
EN4 0QS**

Director 1 :

Name: **MR GEORGE GEORGIU**

Address: **15 FAIRGREEN
BARNET
HERTS
EN4 0QS**

Date of Birth:

12/08/1961

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **NICOLA TRACEY
GEORGIU**

Address: **15 FAIRGREEN
BARNET
HERTS
EN4 0QS**

Date of Birth:

29/01/1964

Nationality:

British

Occupation:

SALES DIRECTOR

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY £ 1 Shares held as at 20/11/2008

Name: **NICOLA TRACEY GEORGIU**

Address:

Shareholding 2:

0 ORDINARY £ 1 Shares held as at 20/11/2008
1 DISPOSED OF IN PERIOD ON 20/11/2007

Name: **TEMPLE SECRETARIES LIMITED**

Address:

Shareholding 3:

1 ORDINARY £ 1 Shares held as at 20/11/2008

Name:

GEORGE GEORGIOU

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/12/2008**

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