



Companies House
— for the record —

AR01 (ef)

Annual Return



XR7GVRNK

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Company Name: **ADVANCE PROPERTY DEVELOPMENTS (UK) LIMITED**

Company Number: **06500421**

Date of this return: **11/02/2011**

SIC codes: **4521**

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

Situation of Registered Office: **BEAUMONT HOUSE REDBURN ROAD
WESTERHOPE
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE5 1NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CHRISTINE MARGARET**

Surname: **HENDERSON**

Former names:

Service Address: **124 BEDEBURN ROAD
NEWBIGGIN HALL ESTATE
NEWCASTLE UPON TYNE
TYNE & WEAR
NE5 4JT**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID ROBERT**

Surname: **HENDERSON**

Former names:

Service Address: **STATION HOUSE
SUGLEY DRIVE
LEMINGTON
NEWCASTLE UPON TYNE
NE15 8RD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/10/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

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 11/02/2011 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 : 99 ORDINARY shares held as at 2011-02-11
Name: CHRISTINE HENDERSON

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-11
Name: DAVID HENDERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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