



Companies House
— for the record —

363a_(ef)

Annual Return



XXGVB83R

Received for filing in Electronic Format on the: **12/03/2009**

Company Name: **SUCCESSION PROPERTIES UK LIMITED**

Company Number: **06529417**

Company Details

Period Ending: **10/03/2009**

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

Principal Business Activities:

SIC codes:

7487 **Other business activities**

*Registered Office
Address:*

**KING CHARLES HOUSE
CASTLE HILL
DUDLEY
UNITED KINGDOM
DY1 4PS**

*Register of
Members Address:*

**KING CHARLES HOUSE
CASTLE HILL
DUDLEY
UNITED KINGDOM
DY1 4PS**

*Register of Debenture
Holders Address:*

**KING CHARLES HOUSE
CASTLE HILL
DUDLEY
UNITED KINGDOM
DY1 4PS**

Details of Officers of the Company

Director 1 :

Name: **ROSS DANIEL RICHARDS** Address: **1 THE HEATHLANDS
STOURBRIDGE
UNITED KINGDOM
DY8 1NR**

Date of Birth: **13/08/1975** Nationality: **British** Occupation: **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	100	GBP100.000
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 10/03/2009

Name: **ROSS DANIEL RICHARDS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/03/2009**

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