



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **+39 APARTMENTS LIMITED**

Company Number: **06534134**

Date of this return: **13/03/2012**

SIC codes: **79909**

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

Situation of Registered Office: **32 HOLME COURT AVENUE
BIGGLESWADE
BEDS
UNITED KINGDOM
SG18 8PF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR PAUL ANDREW**

Surname: **HYDE**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **MRS GRAZIELLA**

Surname: **HYDE**

Former names:

Service Address: **32 HOLME COURT AVENUE
BIGGLESWADE
BEDFORDSHIRE
SG18 8PF**

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

Date of Birth: **09/06/1948** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

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 |

Prescribed particulars

THERE ARE NO SPECIAL RIGHTS OR RESTRICTIONS ATTACHED TO THE SHARES.

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 13/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return
Name: GRAZIELLA HYDE

Authorisation

Authenticated

This form was authorised by one of the following:

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