



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/03/2010**

Company Name: **+39 APARTMENTS LIMITED**

Company Number: **06534134**

Date of this return: **13/03/2010**

SIC codes: **7487**

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 **I**

Type: **Person**

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

Surname: **HYDE**

Former names:

Service Address:

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: **1948-06-09**

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
<i>Prescribed particulars</i>	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 13/03/2010 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

100 ORDINARY Shares held as at 13/03/2010

Name: **GRAZIELLA HYDE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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