



Companies House
— for the record —

AR01 (ef)

Annual Return



XZEU67

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Company Name: **TKEI PROPERTY LIMITED**

Company Number: **06695111**

Date of this return: **11/09/2011**

SIC codes: **4521**

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

Situation of Registered Office: **LOCKE KING HOUSE BALFOUR ROAD
WEYBRIDGE
SURREY
ENGLAND
KT13 8HE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR KEITH**

Surname: **DAVIES**

Former names:

Service Address: **5 STATION ROAD**
 CLAYGATE
 ESHER
 SURREY
 UNITED KINGDOM
 KT10 9DH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR THOMAS**

Surname: **SHERIDAN**

Former names:

Service Address: **16 BRIDGE ROAD
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 8XT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2011 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 : 1 ORDINARY shares held as at the date of this return
Name: TKEI LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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