



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **+33 REAL ESTATE LTD**

*Company Number:* **06834192**

*Date of this return:* **02/03/2010**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **27 HOLYWELL ROW  
LONDON  
EC2A 4JB**

Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **ACI SECRETARIES LIMITED**

*Registered or principal address:* **27 HOLYWELL ROW  
LONDON  
UNITED KINGDOM  
EC2A 4JB**

## *European Economic Area (EEA) Company*

*Register Location:* **27 HOLYWELL ROW, LONDON, EC2A 4JB**

*Registration Number:* **06508690**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **JOHN ANTHONY**

*Surname:* **KING**

*Former names:*

*Service Address:* **10 DEACONS WAY  
HITCHIN  
HERTFORDSHIRE  
SG5 2UF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/02/1951** *Nationality:* **BRITISH**

*Occupation:* **COMPANY FORMATION  
AGENT**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **MANTEL NOMINEES LIMITED**

*Registered or  
principal address:* **27 HOLYWELL ROW  
LONDON  
UNITED KINGDOM  
EC2A 4JB**

### *European Economic Area (EEA) Company*

*Register Location:* **27 HOLYWELL ROW, LONDON, EC2A 4JB**

*Registration Number:* **04507846**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES HAVE ATTACHED TO THEM FOR VOTING DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2010 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

**1 ORDINARY Shares held as at 02/03/2010**

*Name:* **ACI DIRECTORS LIMITED**

*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.