

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 25/10/2010

Company Name: ST PAUL'S PROPERTIES LIMITED

Company Number: **07044460**

Date of this return: 15/10/2010

SIC codes: **9999**

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O POINTON YOUNG

GROSVENOR HOUSE 11 ST PAUL'S SQUARE

BIRMINGHAM WEST MIDLANDS UNITED KINGDOM

B3 1RB

Officers of the company

| Company Director | 1 |
|--|---|
| Type: Full forename(s): | Person MR STEVEN |
| Surname: | BROWN |
| Former names: | |
| Service Address: | 26 GALTON CLOSE BIRMINGHAM WEST MIDLANDS UNITED KINGDOM B24 0QH |
| Country/State Usually Re. | sident: UNITED KINGDOM |
| Date of Birth: 16/04/1975 Occupation: CHARTERI | Nationality: BRITISH ED ACCOUNTANT |
| | |

Company Director 2

Type: Person

Full forename(s): MR RAKESH

Surname: CHAUHAN

Former names:

Service Address: 72 RADBOURNE ROAD

SHIRLEY SOLIHULL

WEST MIDLANDS UNITED KINGDOM

B90 3RS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/11/1975 Nationality: BRITISH

Occupation: CHARTERED CERTIFIED

ACCOUNTANT

Statement of Capital (Share Capital)

| Class of shares Currency | ORDINARY #1 GBP | Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share | 2 2 1 0 |
|---------------------------|-----------------|---|------------------|
| Prescribed partic | culars | | |
| 1 SHARE = 1 VOTE | r. | | |

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2010 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 #1 shares held as at 2010-10-15

Name: STEVEN BROWN

Shareholding 2 : 1 ORDINARY #1 shares held as at 2010-10-15

Name: RAKESH CHAUHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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