



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INDEX PROPERTY INFORMATION LIMITED**

Company Number: **07161499**

Date of this return: **17/02/2011**

SIC codes: **7411**

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

Situation of Registered Office: **SANTA MARIA ANCHOR LANE
DEDHAM
ESSEX
UNITED KINGDOM
CO7 6BX**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): MRS ANNE MARIE

Surname: LUCKING

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/01/1967 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): MR SIMON PETER

Surname: LUCKING

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/03/1967 Nationality: BRITISH

Occupation: DIRECTOR

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID CHARLES**

Surname: **STAPLE**

Former names:

Service Address: **UNIT 1 LANGHAM BARNS BUSINESS CENTRE LANGHAM
LANE
LANGHAM
COLCHESTER
ESSEX
CO4 5ZS**

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

Date of Birth: **08/06/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

THE SHARES HAVE FULL VOTING RIGHTS AND ARE FULLY PARTICIPATING IN INCOME AND CAPITAL DISTRIBUTIONS, INCLUDING DISTRIBUTIONS ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE EXCEPT ON A WINDING UP.

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 17/02/2011 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 : 0 ORDINARY shares held as at 2011-02-17

1 shares transferred on 2010-02-18

Name: TEMPLE SECRETARIES LIMITED

Shareholding 2 : 25 ORDINARY shares held as at 2011-02-17

Name: DAVID CHARLES SEARANCKE STAPLE

Shareholding 3 : 25 ORDINARY shares held as at 2011-02-17

Name: LUCINDA JANE STAPLE

Shareholding 4 : 25 ORDINARY shares held as at 2011-02-17

Name: SIMON PETER LUCKING

Shareholding 5 : 25 ORDINARY shares held as at 2011-02-17

Name: ANNE MARIE LUCKING

Authorisation

Authenticated

This form was authorised by one of the following:

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