



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 28/03/2008

Company Name: EJD DEVELOPMENTS LIMITED

Company Number: 05387283

Company Details

Period Ending: 10/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**10 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4FT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CLOSE TRADING COMPANIES
SECRETARIES LIMITED** *Address:* **10 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4FT**

Director 1 :

Name: **MR DAVID RICHARD
CHARLES AGNEW** *Address:* **THATCHOVER KNOLE
LANGPORT
SOMERSET
UNITED KINGDOM
TA10 9HZ**

Date of Birth: **21/06/1953** *Nationality:* **British** *Occupation:* **LICENCED PROPERTY
CONSULTANT**

Director 2 :

Name: **GWYNNE PATRICK
FURLONG** *Address:* **TRIGGS FARM FISHWICK LANE
HIGHER WHEELTON
CHORLEY
LANCASHIRE
UNITED KINGDOM
PR6 8HT**

Date of Birth: **28/01/1948** *Nationality:* **British** *Occupation:* **CHARTERED SURVEYOR**

Director 3 :

Name: **MR KIERAN THOMAS
LARKIN**

Address: **5 SMABRIDGE WALK
WILLEN
MILTON KEYNES
BUCKS
ENGLAND
MK15 9LT**

Date of Birth: **07/08/1953**

Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	60000	GBP30000.00
TOTALS	60000	GBP30000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60000 ORDINARY Shares held as at 10/03/2008

Name: **LESLIE AUSTIN DARBY**
Address: **HEATHLANDS RESIDENTIAL CARE HOME STATION ROAD
PERSHORE
UNITED KINGDOM
WR10 1NG**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/03/2008**

Authenticated: **Yes (E/W)**