



Companies House
— for the record —

AR01 (ef)

Annual Return



XFCHXHDW

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Company Name: **01 DEVELOPMENT LIMITED**

Company Number: **06042438**

Date of this return: **05/01/2010**

SIC codes: **7260**

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

Situation of Registered Office: **146 HIGH STREET
BILLERICAY
ESSEX
CM12 9DF**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MARK CHRISTOPHER**

Surname: **WEBSTER**

Former names:

Service Address: **FLAT 3 THE KEYS EAGLE WAY
WARLEY
BRENTWOOD
ESSEX
CM13 3BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1980**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE EQUAL VOTING AND DIVIDEND RIGHTS.		

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 05/01/2010 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

10 ORDINARY Shares held as at 05/01/2010

Name: **DANIEL MASTERS**

Address:

Shareholding : 2

90 ORDINARY Shares held as at 05/01/2010

Name: **MARK CHRISTOPHER WEBSTER**

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.