



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 18/11/2008*

*Company Name:* **R.K.N DEVELOPMENTS LIMITED**

*Company Number:* **03652004**

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*Company Details*

*Period Ending:* **19/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**46-54 HIGH STREET  
INGATESTONE  
ESSEX  
CM4 9DW**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **TINA CLARK**

*Address:* **35 MOWBREY GARDENS  
LOUGHTON  
ESSEX  
IG10 2EU**

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*Director 1 :*

*Name:* **NICOLA ANNE HARRISON**

*Address:* **GROVE COTTAGE GROVE LANE  
CHIGWELL  
ESSEX  
IG7 6JD**

*Date of Birth:*

**07/11/1966**

*Nationality:*

**BRITISH**

*Occupation:*

**MANAGERESS**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 19/10/2008**

*Name:* **PHILIP NEWMAN & RITA NEWMAN INTEREST IN POSSESSION  
SETTLEMENT**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/11/2008**

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