



Companies House
— for the record —

363a_(ef)

Annual Return



XKC9WAMU

Received for filing in Electronic Format on the: **11/06/2009**

Company Name: **HALDO DEVELOPMENTS LIMITED**

Company Number: **00940159**

Company Details

Period Ending: **19/03/2009**

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

Principal Business Activities:

SIC codes:

2222

2524

2875

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HALDO HOUSE
WESTERN WAY
BURY ST EDMUNDS
SUFFOLK
IP33 3SP**

Details of Officers of the Company

Company Secretary 1:

Name: **ALISON JANE HALL**

Address: **THE FORT SICKLESMERE ROAD
BURY ST. EDMUNDS
SUFFOLK
IP33 2BN**

Director 1 :

Name: **ALISON JANE HALL**

Address: **THE FORT SICKLESMERE ROAD
BURY ST. EDMUNDS
SUFFOLK
IP33 2BN**

Date of Birth: **15/09/1971** *Nationality:* **British**

Occupation: **FINANCIAL DIRECTOR**

Director 2 :

Name: **MR BRIAN DOUGLAS
HATSON**

Address: **ALLSORTS CHIMNEY MILLS WEST
STOW
BURY ST EDMUNDS
SUFFOLK
IP28 6ES**

Date of Birth: **15/07/1938** *Nationality:* **British**

Occupation: **PHOTOGRAPHER**

Director 3 :

Name: IAN SMITH

Address: 22 LEABROOK CLOSE
BURY ST EDMUNDS
SUFFOLK
IP32 7JH

Date of Birth: 26/07/1965 Nationality: British

Occupation: OPERATIONS DIRECTOR

Director 4 :

Name: MR RICARDO
CONSTANTINE WILDRIDGE

Address: THE FORT SICKLESMERE ROAD
BURY ST. EDMUNDS
SUFFOLK
IP33 2BN

Date of Birth: 22/04/1950 Nationality: British

Occupation: MANAGING DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	30000	GBP30000
PREFERENCE	115000	GBP115000
TOTALS	145000	GBP145000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

115000 PREFERENCE Shares held as at 19/03/2009

Name:

KATIE WILDRIDGE

Address:

Shareholding 2:

5501 ORDINARY Shares held as at 19/03/2009

Name:

KATIE WILDRIDGE

Address:

Name:

RICARDO CONSTANTINE WILDRIDGE

Address:

Shareholding 3:

21516 ORDINARY Shares held as at 19/03/2009

Name:

RICARDO CONSTANTINE WILDRIDGE

Address:

Shareholding 4:

1000 ORDINARY Shares held as at 19/03/2009

Name:

KATIE WILDRIDGE

Address:

Shareholding 5:

1983 ORDINARY Shares held as at 19/03/2009

Name:

RICARDO CONSTANTINE WILDRIDGE

Address:

Name: **STANDARD LIFE TRUSTEE COMPANY LIMITED AS TRUSTEES**
Address: **OF THE WILDRIDGE WAY PENSION PLAN**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **11/06/2009** *Authenticated:* **Yes (E/W)**