



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/01/2010**

Company Name: **DEVELOP UK LIMITED**

Company Number: **01747506**

Date of this return: **31/12/2009**

SIC codes: **7011**

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

Situation of Registered Office: **45 CARRWOOD
HALEBARNES
ALTRINCHAM
CHESHIRE
WA15 0EN**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR NIGEL JEFFREY**

Surname: **ESTERKIN**

Former names:

Service Address: **HIGHBECK 45 CARRWOOD
HALE BARNS
ALTRINCHAM
CHESHIRE
WA15 0EN**

Company Director **1**

Type: **Person**

Full forename(s): **EUGENE BARRY**

Surname: **ESTERKIN**

Former names:

Service Address: **GREY GABLES
1 CARRWOOD
HALE BARNS
CHESHIRE
WA15 0HL**

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

Date of Birth: **21/11/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **GINETTE CARRIE**
Surname: **ESTERKIN**
Former names:
Service Address: **HIGHBECK 45 CARRWOOD
HALEBARN
ALTRINCHAM
CHESHIRE
WA15 0EN**

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

Date of Birth: **26/03/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR NIGEL JEFFREY**
Surname: **ESTERKIN**
Former names:
Service Address: **HIGHBECK 45 CARRWOOD
HALE BARN
ALTRINCHAM
CHESHIRE
WA15 0EN**

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

Date of Birth: **18/09/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	1
<i>Prescribed particulars</i>	USUAL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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:

1 ORDINARY Shares held as at 31/12/2009

Name:

NIGEL JEFFREY ESTERKIN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2009

Name:

EUGENE BARRY ESTERKIN

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.