

# 363a(ef)

#### **Annual Return**

Company Name:

REGIONAL PROPERTY DEVELOPMENTS LIMITED

Company Number:

01862433

Received for filing in Electronic Format on the: 01/08/2007

YG4VCROS

Company Details

Period Ending: 18/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7012

Registered Office: Address:

Register of Members Address:

Register of Debenture Holders Address:

TULLOCH & CO 4 HILL STREET

LONDON W1J 5NE AT REGISTERED OFFICE

AT REGISTERED OFFICE

## Details of Officers of the Company

Company Secretary:

Name: ALASTAIR ROBERT CLIFFORD

Address:

**46 LAURIER ROAD** 

LONDON NW5 1SJ

Director 1:

Name: JAMIE EDWARD

TULLOCH

Address:

18 BAY STREET

**THOMPSON** 

**GREGORY AFXENTIOU** 

Date of Birth: 01/04/1971
Nationality: BRITISH

PAREKKLISIA CYPRUS 4520

Occupation: BUSINESS

**BUSINESS CONSULTANT** 

## Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 3000000 GBP3000000

TOTALS 3000000 GBP3000000

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3000000 ORDINARY Shares held as at 18/07/2007

Name: SEVENKEY LTD

Address: C/O TRIDENT CORPORATE SERVICES LTD

KING'S COURT BAY STREET

PO BOX N-3944

NASSAU BAHAMAS

#### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 01/08/2007 Authenticated: Yes (E/W)