



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XCZTW1A8**

*Received for filing in Electronic Format on the:* **10/07/2008**

*Company Name:* **SQUARE ONE DEVELOPMENTS (ROTHERHAM) LIMITED**

*Company Number:* **02368306**

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### *Company Details*

*Period Ending:* **31/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7260**

**7420**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**65 GREENLAND AVENUE  
MALTBY  
ROTHERHAM  
SOUTH YORKSHIRE  
S66 7EU**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANGELA WALKER**

*Address:* **65 GREENLAND AVENUE  
MALTBY  
ROTHERHAM  
SOUTH YORKSHIRE  
S66 7EU**

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### *Director 1 :*

*Name:* **ANGELA WALKER**

*Address:* **65 GREENLAND AVENUE  
MALTBY  
ROTHERHAM  
SOUTH YORKSHIRE  
S66 7EU**

*Date of Birth:*

**27/08/1950**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY SECRETARY**

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### *Director 2 :*

*Name:* **HENRY HIRST WALKER**

*Address:* **65 GREENLAND AVENUE  
MALTBY  
ROTHERHAM  
SOUTH YORKSHIRE  
S66 7EU**

*Date of Birth:*

**09/02/1944**

*Nationality:*

**BRITISH**

*Occupation:*

**DESIGN DRAUGHTSMAN**

Director 3 :

Name: NEIL JOHN WALKER

Address: 26 BUTTERTHWAITE CRESCENT  
SHEFFIELD  
SOUTH YORKSHIRE  
S5 0DY

Date of Birth:

07/03/1971

Nationality:

BRITISH

Occupation:

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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>
ORDINARY	100	GBP100
TOTALS		
	100	GBP100

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 31/05/2008**

Name: HENRY HIRST WALKER

65 GREENLAND AVENUE

Address: MALTBY  
ROTHERHAM  
SOUTH YORKSHIRE  
S66 7EU

*Shareholding 2:*

**50 ORDINARY Shares held as at 31/05/2008**

*Name:*

**ANGELA WALKER**

*Address:*

**65 GREENLAND AVENUE**

**MALTBY**

**ROTHERHAM**

**SOUTH YORKSHIRE**

**S66 7EU**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/07/2008**

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