



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Draeth Developments Limited**

Company Number: **03015620**

Date of this return: **27/01/2011**

SIC codes: **1450**

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

Situation of Registered Office: **1ST FLOOR
TUDOR HOUSE, 16 CATHEDRAL ROAD
CARDIFF
WALES
CF11 9LJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ST JAMES'S SQUARE SECRETARIES LIMITED**

*Registered or
principal address:* **200 STRAND
LONDON
UNITED KINGDOM
WC2R 1DJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3772094**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY DAVID**

Surname: **KERMAN**

Former names:

Service Address: **FLAT C 49 WELLINGTON STREET
LONDON
UNITED KINGDOM
WC2E 7BL**

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

Date of Birth: **22/10/1945** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Corporate**

Name: **ST JAMES'S SQUARE DIRECTORS LIMITED**

*Registered or
principal address:* **200 STRAND
LONDON
UNITED KINGDOM
WC2R 1DJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **03772093**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 A SHARES	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY A SHARES HAVE ATTACHED TO THEM ORDINARY VOTING RIGHTS (I.E. ONE VOTE PER SHARE), AND RANK EQUALLY IN ALL ASPECTS WITH THE ORDINARY B SHARES.

Class of shares	ORDINARY GBP1 B SHARES	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY B SHARES HAVE ATTACHED TO THEM ORDINARY VOTING RIGHTS (I.E. ONE VOTE PER SHARE), AND RANK EQUALLY IN ALL ASPECTS WITH THE ORDINARY A SHARES.

Class of shares	ORDINARY GBP1 C SHARES	<i>Number allotted</i>	42
		<i>Aggregate nominal value</i>	42
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY C SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1042
		<i>Total aggregate nominal value</i>	1042

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2011 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 : 500 ORDINARY GBP1 A SHARES shares held as at 2011-01-27
Name: ST. JAMES'S SQUARE NOMINEES LIMITED

Shareholding 2 : 500 ORDINARY GBP1 B SHARES shares held as at 2011-01-27
Name: ST. JAMES'S SQUARE NOMINEES LIMITED

Shareholding 3 : 42 ORDINARY GBP1 C SHARES shares held as at 2011-01-27
Name: ST. JAMES'S SQUARE NOMINEES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.