

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 06/10/2009

Company Name: CAUSEWAY DEVELOPMENTS (HEREFORD) LIMITED

Company Number: 03102334

Company Details

Period Ending: 15/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

BS16 3AF

7012 7487

Registered Office Register of Register of Debenture Address: Members Address: Holders Address:

571 FISHPONDS ROAD 571 FISHPONDS ROAD 571 FISHPONDS ROAD (C/O)LANGLEY), FISHPONDS LANGLEY), FISHPONDS LANGLEY), FISHPONDS **BRISTOL BRISTOL BRISTOL BS163AF BS16 3AF**

Details of Officers of the Company

Compa	ny Se	cretary 1:				
Name:	MR	DAVID LAN	NGLEY	Address	571 FISHPONDS I FISHPONDS BRISTOL BS16 3AF	ROAD
Director	1:					
Name:		GARETH EI LEN	DWARD	Address:	- BEECHWOOD HO COWHILL OLDBU BRISTOL BS35 1QJ	
Date of B	irth:	22/03/1959	Nationality:	BRITISH	Occupation:	COMPANY DIRECTOR
Director	· 2 :					
Name:	MR	DAVID LAN	NGLEY	Address:	571 FISHPONDS R FISHPONDS BRISTOL BS16 3AF	OAD
Date of B	irth:	03/12/1955	Nationality:	BRITISH	Occupation:	SOLICITOR

Share Capital

Issued	Share	Capital	Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

100

GBP100

TOTALS

100 GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

85 ORDINARY Shares held as at 15/09/2009

Name:

GARETH EDWARD ALLEN

Address:

Shareholding 2:

15 ORDINARY Shares held as at 15/09/2009

Name:

DAVID LANGLEY

Address:

Authorisation

Date Authorised: 06/10/2009 Authenticated: Yes ${\it Authoriser\ Designation:\ } {\bf director}$