



Companies House
— for the record —

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Annual Return



X6PJ2920

Received for filing in Electronic Format on the: **16/04/2009**

Company Name: **CIO DEVELOPMENT LTD.**

Company Number: **03186507**

Company Details

Period Ending: **16/04/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE GABLES, OLD
PERRY ST CHISLEHURST
KENT
BR7 6PP**

Details of Officers of the Company

Company Secretary 1:

Name: **NICOLA PLATTS**

Address: **THE GABLES OLD PERRY STREET
CHISLEHURST
KENT
BR7 6PP**

Director 1 :

Name: **BRINLEY NIGEL PLATTS**

Address: **THE GABLES OLD PERRY STREET
CHISLEHURST
KENT
BR7 6PP**

Date of Birth: **09/12/1951**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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 A	100	GBP100
ORDINARY B	100	GBP100
<i>TOTALS</i>	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY A Shares held as at 16/04/2009

Name: **CYRIL PLATTS**

Address:

Shareholding 2:

50 ORDINARY A Shares held as at 16/04/2009

Name: **BRINLEY NIGEL PLATTS**

Address:

Shareholding 3:

90 ORDINARY B Shares held as at 16/04/2009

Name: **BRINLEY NIGEL PLATTS**

Address:

Shareholding 4:

10 ORDINARY B Shares held as at 16/04/2009

Name:

CYRIL PLATTS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/04/2009**

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