



Companies House
— for the record —

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Annual Return



X1HBVC74

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Company Name: **21ST CENTURY DEVELOPMENTS LIMITED**

Company Number: **03412843**

Company Details

Period Ending: **31/07/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**102 FULHAM PALACE
ROAD
LONDON
W6 9PL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS BEATA NOWAK**

Address: **GRAFF HOUSE 19 ST GEORGES RD
ST MARGARETS
MIDDLESEX
ENGLAND
TW1 1QS**

Director 1 :

Name: **MR PAUL CROWTHER**

Address: **GRAFF HOUSE 19 ST GEORGES RD
ST MARGARETS
MIDDLESEX
ENGLAND
TW1 1QS**

Date of Birth: **24/11/1960** *Nationality:* **British**

Occupation: **PROPERTY DEVELOPER**

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 1 GBP	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY 1 GBP Shares held as at 31/07/2009

Name:

MR PAUL CROWTHER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/08/2009**

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