

AR01 (ef)

Annual Return



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Company Name: 21ST Century Developments Limited

Company Number: 03412843

Date of this return: 31/07/2014

SIC codes: **74990**

Company Type: Private company limited by shares

Situation of Registered

Office:

102 FULHAM PALACE ROAD HAMMERSMITH

LONDON ENGLAND W6 9PL

Officers of the company

Company Director 1

Type: Person
Full forename(s): MR PAUL

Surname: CROWTHER

Former names:

Service Address: LOFT 1 243A WIMBLEDON PARK RD

SOUTHFIELDS, SOUTHFIELDS

LONDON ENGLAND SW18 5RJ

Country/State Usually Resident: ENGLAND

Date of Birth: 24/11/1960 Nationality: BRITISH

Occupation: PROPERTY DEVELOPER

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total of sh	number 100 ares	
			aggregate nal value 100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY 1 GBP shares held as at the date of this return

Name: MR PAUL CROWTHER

Authorisation

Authenticated

This form was authorised by one of the following:

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