



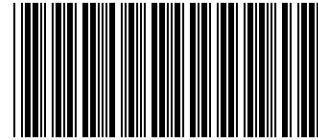
Companies House
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Annual Return

Company Name: **JOHN SHIPTON DEVELOPMENTS LTD**

Company Number: **03465783**



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Received for filing in Electronic Format on the: **15/12/2005**

Company Details

Period Ending: **14/11/2005**

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

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**2 STONE BUILDING
LINCOLNS INN
LONDON
WC2A 3TH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LESLIE PETER DEERING**

Address: **89 STAPLETON ROAD
ORPINGTON
KENT BR6 9TQ**

Director 1:

Name: **JOHN KEITH SHIPTON**
Date of Birth: **27/10/1932**
Nationality: **BRITISH**
Occupation: **NON EXECUTIVE DIRECTOR
AND CONSULTA**

Address: **LITTLE BEADLES
KINGS AVENUE
SANDWICH BAY
KENT CT13 9PG**

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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 14/11/2005

Name: **JOHN KEITH SHIPTON**

Address: **LITTLE BEADLES
KINGS AVENUE
SANDWICH BAY
KENT CT13 9PG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/11/2005** *Authenticated:* **Yes (E/W)**