

363a (ef)

Annual Return



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Company Name: ABBOTS LANGLEY DEVELOPMENTS LTD.

Company Number: 03550028

Company Details

Period Ending: 21/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7012

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

CANON HOUSE 2B LOWER DAGNALL STREET ST ALBANS HERTFORDSHIRE AL3 4PA

Details of Officers of the Company

Company Secretary 1: Address: 62 MOUNT VIEW Name: JOHN WESTON RIDGEWAY RICKMANSWORTH **HERTFORDSHIRE WD3 7AY** Director 1: Name: **GRAHAM JOHN PICKERING** Address: SILVERTREES 20 HOLLOW WAY LANE, CHESHAM BOIS **AMERSHAM** BUCKINGHAMSHIRE HP6 6DJ Occupation: Nationality: Date of Birth: **CHARTERED SURVEYOR** 28/08/1961 **BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 2 GBP2 **TOTALS**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP2

Shareholding 1:

2 ORDINARY Shares held as at 21/04/2008

Name:

GRAHAM J. PICKERING

Address:

SILVERTREES 20 HOLLOW WAY LANE, CHESHAM BOIS

AMERSHAM

BUCKINGHAMSHIRE

HP6 6DJ

Authorisation

Authoriser Designation: director Date Authorised: 08/05/2008 Authenticated: Yes (E/W)