

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 06/05/2009

Company Name: ABBOTS LANGLEY DEVELOPMENTS LTD.

Company Number: 03550028

Company Details

Period Ending: 21/04/2009

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:

Name: JOHN WESTON RIDGEWAY

Address: 62 MOUNT VIEW

RICKMANSWORTH HERTFORDSHIRE

WD3 7AY

Director 1:

Name: MR GRAHAM JOHN Address: SILVERTREES 20 HOLLOW WAY

PICKERING LANE, CHESHAM BOIS

AMERSHAM

BUCKINGHAMSHIRE

HP6 6DJ

Date of Birth: 28/08/1961 Nationality: BRITISH Occupation: CHARTERED SURVEYOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding	I:	
_		2 ORDINARY Shares held as at 21/04/2009

Name: GRAHAM J. PICKERING

Address:

Authorisation

Authoriser Designation: director Date Authorised: 06/05/2009 Authenticated: Yes (E/W)