



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XMT1QXXX**

*Received for filing in Electronic Format on the:* **11/03/2008**

*Company Name:* **MASADA DEVELOPMENTS LIMITED**

*Company Number:* **03923842**

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### *Company Details*

*Period Ending:* **11/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 2B GUISELEY WAY  
DURHAM LANE  
INDUSTRIAL PARK,  
EAGLESCLIFFE,  
STOCKTON ON TEES  
TS16 0RF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ROBERT MICHAEL GOODRUM**    *Address:* **12 CHAPEL GARDENS  
CARLTON  
STOCKTON ON TEES  
CLEVELAND  
TS21 1QB**

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*Director 1 :*

*Name:* **ALBERT GEORGE DICKEN**    *Address:* **CASTLE HILL STATION ROAD  
CASTLETON  
WHITBY  
NORTH YORKSHIRE  
YO21 2EG**

*Date of Birth:* **30/05/1946**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **ANDREW MARCUS DICKEN**    *Address:* **12 WELLINGTON DRIVE  
WYNARD PARK  
BILLINGHAM  
CLEVELAND  
TS22 5QJ**

*Date of Birth:* **14/06/1970**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>450</b>	<b>GBP450</b>
<b>TOTALS</b>	<b>450</b>	<b>GBP450</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**150 ORDINARY Shares held as at 11/02/2008**

*Name:* **JONATHAN RICHARD DICKEN**  
*Address:* **BALLASALLA 7 THE AVENUE EAGLESCLIFFE  
STOCKTON-ON-TEES  
TS16 9AS**

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#### Shareholding 2:

**150 ORDINARY Shares held as at 11/02/2008**

*Name:* **ALBERT GEORGE DICKEN**  
*Address:* **CASTLE HILL STATION ROAD CASTLETON  
WHITBY  
YO21 2EG**

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*Shareholding 3:*

**150 ORDINARY Shares held as at 11/02/2008**

*Name:*

**ANDREW MARCUS DICKEN**

*Address:*

**STRATHMORE HOUSE 12 WELLINGTON DRIVE, WYNYARD  
PARK  
BILLINGHAM  
CLEVELAND  
TS22 5QT**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **11/03/2008**

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