



*Companies House*  
— for the record —

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

**Annual Return**



**XL6GXXQO**

*Received for filing in Electronic Format on the:* **04/03/2008**

*Company Name:* **SOUTHREPPS DEVELOPMENTS LTD**

*Company Number:* **04168265**

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### *Company Details*

*Period Ending:* **26/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**4 FOLGATE ROAD  
LYNGATE INDUSTRIAL  
ESTATE  
NORTH WALSHAM  
NORFOLK  
NR28 0AJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR KEVIN ROBOTHAM**

*Address:* **15 CHURCH ROAD  
POSTWICK  
NORWICH  
NR13 5HN**

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*Director 1 :*

*Name:* **MICHAEL DRURY**

*Address:* **GREENWAYS THORPE MARKET ROAD  
SOUTHREPPS  
NORWICH  
NORFOLK  
NR11 8NQ**

*Date of Birth:*

**17/04/1943**

*Nationality:*

**BRITISH**

*Occupation:*

**HAULAGE CONTRACTOR**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100</b>                                       |
| <b>TOTALS</b>         | <b>100</b>                         | <b>GBP100</b>                                       |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 26/02/2008**

*Name:*

**MICHAEL DRURY**

*Address:*

**GREENWAYS SOUTHREPPS  
NORWICH  
NR11 8NQ**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/03/2008**

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