

# 363a<sub>(ef)</sub>

— for the record ——

**Annual Return** 

Company Name: CITY EDGE DEVELOPMENTS LIMITED

*Company Number:* **04741188** 

Received for filing in Electronic Format on the: 26/04/2006

VEADOE NO

Company Details

Period Ending: 22/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7499

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

UNITED HOUSE, GOLDSEL At Registered Office Not Applicable

ROAD SWANLEY KENT BR8 8EX

## Details of Officers of the Company

Company Secretary:

Name: ELAINE ANNE DRIVER Address: 265 KENT HOUSE ROAD

BECKENHAM KENT BR3 1JQ

Director 1:

Name: JEFFREY WILLIAM ADAMS Address: LITTLE SCORDS

Date of Birth: 10/07/1951 SCORDS LANE, TOYS HILL

Nationality: BRITISH WESTERHAM

Occupation: COMPANY DIRECTOR WESTERHAM

WESTERHAM

KENT TN16 1QE

-----

Director 2:

Name: KEVIN BARRY DUGGAN Address: 1 ASH TREE COURT

Date of Birth:15/08/1952ASH TREE DRIVENationality:BRITISHWEST KINGSDOWNOccupation:ACCOUNTANTKENT TN15 6LT

### Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 22/04/2006

Name: MODERN CITY LIVING LIMITED

Address: UNITED HOUSE

**GOLDSEL ROAD** 

**SWANLEY** 

KENT BR8 8EX

#### Authorisation

Authoriser Designation: SECRETARY Date Authorised: 26/04/2006 Authenticated: Yes (E/W)