



Companies House
— for the record —

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Annual Return



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Company Name: **CITY EDGE DEVELOPMENTS LIMITED**

Company Number: **04741188**

Company Details

Period Ending: **22/04/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**UNITED HOUSE,
GOLDSEL ROAD
SWANLEY
KENT
BR8 8EX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **VICTORIA HAYNES**

Address: **DOVE COTTAGE BASTED LANE,
CROUCH, BOROUGH GREEN
SEVENOAKS
KENT
TN15 8PY**

Director 1 :

Name: **JEFFREY WILLIAM ADAMS**

Address: **LITTLE SCORDS SCORDS LANE, TOYS
HILL
WESTERHAM
KENT
TN16 1QE**

Date of Birth:

10/07/1951

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **KEVIN BARRY DUGGAN**

Address: **1 ASH TREE COURT
ASH TREE DRIVE
WEST KINGSDOWN
KENT
TN15 6LT**

Date of Birth:

15/08/1952

Nationality:

BRITISH

Occupation:

ACCOUNTANT

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>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2008 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 22/04/2008

Name: **MODERN CITY LIVING LIMITED**
Address: **UNITED HOUSE GOLDSSEL ROAD**
SWANLEY
KENT
BR8 8EX

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/04/2008**

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