



Companies House
— for the record —

363a^(ef)

Annual Return



X302G02K

Received for filing in Electronic Format on the: 27/05/2008

Company Name: **M.W.M.P. DEVELOPMENTS LIMITED**

Company Number: **05138175**

Company Details

Period Ending: **26/05/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**10 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4FT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CLOSE TRADING COMPANIES
SECRETARIES LIMITED** *Address:* **10 CROWN PLACE
LONDON
EC2A 4FT**

Director 1 :

Name: **MR DEAN MATTHEW
BROWN** *Address:* **42 RADSTOCK CRESCENT
BROUGHTON
MILTON KEYNES
MK10 9NE**

Date of Birth: **27/05/1980** *Nationality:* **British** *Occupation:* **DEVELOPMENT MANAGER**

Director 2 :

Name: **MR DAVID MARTIN FOSTER** *Address:* **BEAR PARK 31 NIGHTINGALE ROAD
RICKMANSWORTH
HERTFORDSHIRE
WD3 7DA**

Date of Birth: **16/01/1956** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **MR DAVID JONES WATKINS** Address: **1763 SHIPPAN AVENUE
STANFORD
CT
UNITED STATES
CT 06902**

Date of Birth: **11/10/1944** Nationality: **Other** Occupation: **CONSULTANT**

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	25000	GBP12500.00
<i>TOTALS</i>	25000	GBP12500.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **25000 ORDINARY Shares held as at 26/05/2008**

Name: **WENDY BURGESS**
Address: **6 SALISBURY AVENUE
CHEAM
SURREY
ENGLAND
SM1 2DQ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/05/2008**

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