



*Companies House*

— for the record —

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

**Annual Return**



**XS2G336J**

*Received for filing in Electronic Format on the:* **16/09/2008**

*Company Name:* **STRAIT DEVELOPMENTS LIMITED**

*Company Number:* **05219292**

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### *Company Details*

*Period Ending:* **01/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**SALISBURY HOUSE  
SAXON WAY  
HESSLE  
EAST YORKSHIRE  
HU13 9PB**

*Register of  
Members Address:*

**REGENT'S COURT  
PRINCESS STREET  
HULL  
HU2 8BA**

*Register of Debenture  
Holders Address:*

**REGENT'S COURT  
PRINCESS STREET  
HULL  
HU2 8BA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR PETER MARK BARFORD**      *Address:* **THE OAKS MAIN ROAD, BARNOLDBY -  
LE-BECK  
GRIMSBY  
NORTH EAST LINCOLNSHIRE  
DN37 0AU**

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### *Director 1 :*

*Name:* **MR PETER MARK BARFORD**      *Address:* **THE OAKS MAIN ROAD, BARNOLDBY -  
LE-BECK  
GRIMSBY  
NORTH EAST LINCOLNSHIRE  
DN37 0AU**

*Date of Birth:* **13/10/1959**      *Nationality:* **BRITISH**      *Occupation:* **BUILDER**

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### *Director 2 :*

*Name:* **MR PAUL DRANSFIELD**      *Address:* **JILLYWOOD FARM BENTLEY  
BEVERLEY  
NORTH HUMBERSIDE  
HU17 8PP**

*Date of Birth:* **03/10/1967**      *Nationality:* **BRITISH**      *Occupation:* **BUILDER DEVELOPER**

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*Director 3 :*

*Name:*    **DEAN DRAPER**

*Address:*    **BECK HOUSE OLD MAIN ROAD,  
BARNOLDBY LE BECK  
GRIMSBY  
DN37 0BE**

*Date of Birth:*

**29/03/1956**

*Nationality:*

**BRITISH**

*Occupation:*

**PROPERTY DEVELOPER**

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*Director 4 :*

*Name:*    **JONATHAN JAMES HENDRY**

*Address:*    **GRANGE COTTAGES STATION ROAD  
TETNEY  
GRIMSBY  
LINCOLNSHIRE  
DN36 5HU**

*Date of Birth:*

**27/04/1971**

*Nationality:*

**BRITISH**

*Occupation:*

**ARCHITECT**

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*Share Capital*

*Issued Share Capital Details:*

*Class of Share*

*Number of  
Shares issued*

*Aggregate Nominal value  
of issued Shares*

**ORDINARY**

**40**

**GBP40**

*TOTALS*

**40**

**GBP40**

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**10 ORDINARY Shares held as at 01/09/2008**

*Name:* **PETER BARFORD**  
*Address:* **THE GEORGIAN HOUSE MAIN ROAD BARNOLDBY LE BECK**  
**GRIMSBY**  
**SOUTH HUMBERSIDE**  
**DN37 0AU**

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*Shareholding 2:*

**10 ORDINARY Shares held as at 01/09/2008**

*Name:* **DEAN DRAPER**  
*Address:* **BECK HOUSE OLD MAIN ROAD BARNOLDBY LE BECK**  
**GRIMSBY**  
**SOUTH HUMBERSIDE**  
**DN37 0BE**

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*Shareholding 3:*

**10 ORDINARY Shares held as at 01/09/2008**

*Name:* **JOANNE DRANSFIELD**  
*Address:* **JILLYWOOD FARM BENTLEY**  
**BEVERLEY**  
**NORTH HUMBERSIDE**  
**HU17 8PP**

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*Name:* **PAUL DRANSFIELD**  
*Address:* **JILLYWOOD FARM BENTLEY**  
**BEVERLEY**  
**NORTH HUMBERSIDE**  
**HU17 8PP**

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*Shareholding 4:* **10 ORDINARY Shares held as at 01/09/2008**

*Name:* **JONATHAN JAMES HENDRY**  
*Address:* **GRANGE COTTAGES**  
**STATION ROAD HOLTON LE CLAY**  
**GRIMSBY**  
**SOUTH HUMBERSIDE**  
**DN36 5HU**

*Name:* **DAVID HENDRY**  
*Address:* **5 HUMBERSTON AVENUE**  
**HUMBERSTON**  
**GRIMSBY**  
**SOUTH HUMBERSIDE**  
**DN36 4SL**

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### *Authorisation*

*Authoriser Designation:* **director**      *Date Authorised:* **16/09/2008**      *Authenticated:* **Yes (E/W)**