



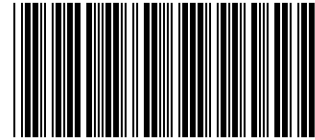
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** STEVE FENELEY DEVELOPMENTS LIMITED

**Company Number:** 05266636



*Received for filing in Electronic Format on the:* 22/11/2005

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*Company Details*

*Period Ending:* 21/10/2005

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC Codes*  
4521

*Registered Office:*  
*Address:*

MEADOWSIDE, BROOK LANE  
SUTTON-ON-THE-HILL  
ASHBOURNE  
DERBYSHIRE  
DE6 5JA

*Register of*  
*Members Address:*

CUMBERLAND COURT  
80 MOUNT STREET  
NOTTINGHAM  
NG1 6HH

*Register of Debenture*  
*Holders Address:*

Not Applicable

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* WILLOUGHBY CORPORATE  
SECRETARIAL LIMITED

*Address:* CUMBERLAND COURT  
80 MOUNT STREET  
NOTTINGHAM  
NOTTS NG1 6HH

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*Director 1:*

*Name:* MR STEPHEN JOHN  
FENELEY  
*Date of Birth:* 04/02/1956  
*Nationality:* BRITISH  
*Occupation:* DEVELOPMENT  
CONSULTANT

*Address:* MEADOWSIDE, BROOK LANE  
SUTTON-ON-THE-HILL  
ASHBOURNE  
DERBYSHIRE DE6 5JA

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## 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>
<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 21/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**0 ORDINARY Shares held as at 21/10/2005**

**1 Disposed of in period on 21/10/2004**

*Name:* **WILLOUGHBY CORPORATE REGISTRARS LIMITED**

*Address:* **CUMBERLAND COURT  
80 MOUNT STREET  
NOTTINGHAM  
NOTTS NG1 6HH**

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### Shareholding 2:

**100 ORDINARY Shares held as at 21/10/2005**

*Name:* **MR STEPHEN JOHN FENELEY**

*Address:* **MEADOWSIDE, BROOK LANE  
SUTTON-ON-THE-HILL  
ASHBOURNE  
DERBYSHIRE DE6 5JA**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **21/11/2005** *Authenticated:* **Yes (E/W)**