



Companies House
— for the record —

363a_(ef)

Annual Return



XQ86ZYE C

Received for filing in Electronic Format on the: **28/03/2008**

Company Name: **DEEDES TRADING COMPANY NO.1 DEVELOPMENTS LIMITED**

Company Number: **05403181**

Company Details

Period Ending: **24/03/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

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

Director 1 :

Name: **MR MARK CROWTHER** *Address:* **FAIRCLOSE FARMHOUSE THE HILL
FRESHFORD
BATH
AVON
UNITED KINGDOM
BA2 7WG**

Date of Birth: **12/03/1968** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR JOHN CHRISTOPHER
DODWELL** *Address:* **1 STABLE HOUSE
HOPE WHARF ST MARY CHURCH
STREET
ROTHERHITHE
LONDON
UNITED KINGDOM
SE16 4JX**

Date of Birth: **12/05/1945** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **GWYNNE PATRICK
FURLONG**

Address: **TRIGGS FARM FISHWICK LANE
HIGHER WHEELTON
CHORLEY
LANCASHIRE
UNITED KINGDOM
PR6 8HT**

Date of Birth: **28/01/1948**

Nationality: **British**

Occupation: **CHARTERED SURVEYOR**

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	100000	GBP50000.00
TOTALS	100000	GBP50000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 ORDINARY Shares held as at 24/03/2008

Name: **CHARLES JULIUS DEEDES (DECEASED)**

Address: **2 BONDGATE
HELMSLEY
YORK
UNITED KINGDOM
YO62 5BS**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/03/2008**

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