



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **W STEELE DEVELOPMENTS LIMITED**

Company Number: **05670880**

Date of this return: **10/01/2010**

SIC codes: **7011**

Company Type: **Private company limited by shares**

Situation of Registered Office: **10 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4FT**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **CLOSE TRADING COMPANIES SECRETARIES LIMITED**

Registered or principal address: **10 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4FT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05715822**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **MR DAVID RICHARD CHARLES**

Surname: **AGNEW**

Former names:

Service Address: **THATCHOVER KNOLE
LANGPORT
SOMERSET
UNITED KINGDOM
TA10 9HZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/06/1953** *Nationality:* **BRITISH**

Occupation: **LICENCED PROPERTY
CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOHN CHRISTOPHER**
Surname: **DODWELL**
Former names:
Service Address: **1 STABLE HOUSE, HOPE WHARF
ST MARY CHURCH STREET
ROTHERHITHE
LONDON
UNITED KINGDOM
SE16 4JX**

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director **3**

Type: **Person**
Full forename(s): **MR GRANT**
Surname: **TEWKESBURY**
Former names:
Service Address: **10 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4FT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/06/1968** *Nationality:* **BRITISH**
Occupation: **DEVELOPMENT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150000
	GBP	<i>Aggregate nominal value</i>	75000.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150000
		<i>Total aggregate nominal value</i>	75000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

150000 ORDINARY Shares held as at 10/01/2010

Name:

WINIFRED STEELE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.