



Companies House
— for the record —

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Annual Return



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Company Name: **LONDON DEVELOPMENT GROUP LIMITED**

Company Number: **05728845**

Company Details

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

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

Principal Business Activities:

SIC codes:

9262

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O SAM VANN
CONSULTANTS 31 LEE
VIEW
ENFIELD, LONDON
MIDDLESEX
EN2 8RY**

REGISTERED OFFICE

Details of Officers of the Company

Company Secretary 1:

Name: **JEFFREY SIMON CALTON**

Address: **226 BELSIZE ROAD
SOUTH HAMPSTEAD
LONDON
NW6 4DE**

Company Secretary 2:

Name: **SIMON CALTON**

Address: **226 BELSIZE ROAD
LONDON
NW6 4DE**

Director 1 :

Name: **JEFFREY SIMON CALTON**

Address: **226 BELSIZE ROAD
SOUTH HAMPSTEAD
LONDON
NW6 4DE**

Date of Birth: **18/11/1964** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **DENISE WREN**

Address: **THE COACH HOUSE SILVERDALE
CHURCH ROAD
BROMLEY
KENT
BR2 0HP**

Date of Birth: **15/12/1948** Nationality: **British**

Occupation: **DIRECTOR**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

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

Shareholding 1:

1 ORDINARY Shares held as at 03/03/2008

Name: **MICHAEL HOLDER**
Address: **1ST FLOOR 8-10 STAMFORD HILL
LONDON
N16 6XZ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/03/2009**

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