



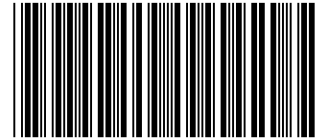
Companies House
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Annual Return

Company Name: **ST CROIX DEVELOPMENTS LIMITED**

Company Number: **05732263**



XNRYDNNW

Received for filing in Electronic Format on the: **07/03/2007**

Company Details

Period Ending: **06/03/2007**

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:

**1ST FLOOR, TUDOR HOUSE
16 CATHEDRAL ROAD
CARDIFF
CF11 9LJ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BERITH (SECRETARIES) LIMITED**

Address: **BERRY SMITH CORPORATE
HAYWOOD HOUSE, DUMFRIES
PLACE
CARDIFF
SOUTH GLAMORGAN CF10 3GA**

Director 1:

Name: **STEPHEN JOHN JONES**
Date of Birth: **20/12/1955**
Nationality: **BRITISH**
Occupation: **BUSINESSPERSON**

Address: **193 CYNCOED ROAD
CYNCOED
CARDIFF
SOUTH GLAMORGAN CF23 6AJ**

Director 2:

Name: **RICHARD JONATHAN THOMAS** *Address:* **17 VITTORIA WALK
MONTPELLIER
CHELTENHAM
GLOUCESTERSHIRE GL50 1TL**
Date of Birth: **19/04/1957**
Nationality: **BRITISH**
Occupation: **BUSINESSPERSON**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 06/03/2007

Name: **STEPHEN JOHN JONES**
Address: **159 CYNCOED ROAD
CYNCOED
CARDIFF
UNITED KINGDOM CF23 6AJ**

Shareholding 2:

50 ORDINARY Shares held as at 06/03/2007

Name: **RICHARD JONATHAN THOMAS**
Address: **17 VITTORIA WALK
MONTPELLIER
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM GL50 1TL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/03/2007** *Authenticated:* **Yes (E/W)**