



*Companies House*  
— for the record —

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

**Annual Return**



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*Received for filing in Electronic Format on the:* **06/03/2008**

*Company Name:* **ST CROIX DEVELOPMENTS LIMITED**

*Company Number:* **05732263**

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### *Company Details*

*Period Ending:* **06/03/2008**

*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:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BERITH (SECRETARIES) LIMITED** *Address:* **HAYWOOD HOUSE DUMFRIES PLACE  
CARDIFF  
CF10 3GA**

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*Director 1 :*

*Name:* **STEPHEN JOHN JONES** *Address:* **193 CYNCOED ROAD  
CYNCOED  
CARDIFF  
SOUTH GLAMORGAN  
CF23 6AJ**

*Date of Birth:* **20/12/1955** *Nationality:* **BRITISH** *Occupation:* **BUSINESSPERSON**

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*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>
<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 06/03/2008 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 06/03/2008**

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

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#### Shareholding 2:

##### **50 ORDINARY Shares held as at 06/03/2008**

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

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/03/2008**

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