



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/03/2009**

Company Name: **ST CROIX DEVELOPMENTS LIMITED**

Company Number: **05732263**

Company Details

Period Ending: **06/03/2009**

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**

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**

Director 2 :

Name: **RICHARD JONATHAN
THOMAS**

Address: **OUTRAM LODGE 90 MALDEN ROAD
PITTVILLE
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL52 2BS**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2009 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 06/03/2009

Name: **RICHARD JONATHAN THOMAS**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 06/03/2009

Name: **STEPHEN JOHN JONES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/03/2009**

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