



Companies House
— for the record —

AR01 (ef)

Annual Return



X185VMCY

Received for filing in Electronic Format on the: **03/05/2012**

Company Name: **ABC DEVELOPMENTS LTD**

Company Number: **05793875**

Date of this return: **25/04/2012**

SIC codes: **98000**

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

Situation of Registered Office: **GEARY HOUSE (NORTHSIDE)
GEARY LANE
BRETBY, BURTON-ON-TRENT
STAFFORDSHIRE
DE15 0QE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR KEITH WILLIAM**

Surname: **WHEATCROFT**

Former names:

Service Address: **GEARY HOUSE
GEARY LANE BRETBY
BURTON ON TRENT
STAFFORDSHIRE
DE15 0QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

S80 OF THE COMPANIES ACT 1985 IN REGULATION 32 OF TABLE A REPLACED BY WORDS SPECIAL RESOLUTION. REGULATION 24 OF TABLE A SHALL NOT APPLY TO THE COMPANY AND THE DIRECTORS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **60 ORDINARY shares held as at the date of this return**
Name: **KEITH WHEATCROFT**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **MICHAEL WHEATCROFT**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **SARAH CHILDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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