



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **XYLEM DEVELOPMENTS LIMITED**

Company Number: **05961333**

Date of this return: **10/10/2011**

SIC codes: **68209**

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

Situation of Registered Office: **THE LODGE CASTLE BROMWICH HALL CHESTER ROAD
CASTLE BROMWICH
WEST MIDLANDS
B36 9DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY JOHN**

Surname: **MILNER**

Former names:

Service Address: **34 HAWTHORN DRIVE
HOLLYWOOD
BIRMINGHAM
WEST MIDLANDS
B47 5QT**

Company Director **1**

Type: **Person**

Full forename(s): **ROBERT MURRAY GEORGE**

Surname: **BIRCH**

Former names:

Service Address: **1 MEDICI ROAD
BROMSGROVE
WORCESTERSHIRE
B60 2RL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/03/1971** *Nationality:* **BRITISH**

Occupation: **DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): ANTHONY JOHN

Surname: MILNER

Former names:

Service Address: **34 HAWTHORN DRIVE
HOLLYWOOD
BIRMINGHAM
WEST MIDLANDS
B47 5QT**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/06/1957 *Nationality:* BRITISH
Occupation: SURVEYOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY JOHN MILNER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT MURRAY GEORGE BIRCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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