



Companies House
— for the record —

AR01 (ef)

Annual Return



X3Z4MF37

Received for filing in Electronic Format on the: **19/11/2009**

Company Name: **XYLEM DEVELOPMENTS LIMITED**

Company Number: **05961333**

Date of this return: **10/10/2009**

SIC codes: **7020**

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

Situation of Registered Office: **VICTORIA HOUSE
437 BIRMINGHAM ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B72 1AX**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **MILNER**

Former names:

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

Company Director ***I***

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
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	.		

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 10/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 10/10/2009

Name: **ANTHONY JOHN MILNER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 10/10/2009

Name:

ROBERT MURRAY GEORGE BIRCH

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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