



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**XM7UU6WG**

*Received for filing in Electronic Format on the: 28/01/2009*

*Company Name:* **01 DEVELOPMENT LIMITED**

*Company Number:* **06042438**

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### *Company Details*

*Period Ending:* **05/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

**146 HIGH STREET  
BILLERICAY  
ESSEX  
CM12 9DF**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## Details of Officers of the Company

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Director 1 :

Name: **MARK CHRISTOPHER  
WEBSTER**

Address: **FLAT 3 THE KEYS EAGLE WAY  
WARLEY  
BRENTWOOD  
ESSEX  
CM13 3BP**

Date of Birth: **12/09/1980** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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### 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>
<i>TOTALS</i>	<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 05/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**10 ORDINARY Shares held as at 05/01/2009  
41 DISPOSED OF IN PERIOD ON 15/10/2008**

Name: **DANIEL MASTERS**

Address:

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*Shareholding 2:*

**90 ORDINARY Shares held as at 05/01/2009**

*Name:*

**MARK CHRISTOPHER WEBSTER**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/01/2009**

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