



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BUILDWOOD DEVELOPMENTS LIMITED**

Company Number: **06354827**

Date of this return: **29/08/2011**

SIC codes: **7487**

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

Situation of Registered Office: **3 KENSWORTH GATE HIGH STREET SOUTH
DUNSTABLE
BEDFORDSHIRE
UNITED KINGDOM
LU6 3HS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **INDIGO SECRETARIES LIMITED**

*Registered or
principal address:* **53 BIBSHALL CRESCENT
DUNSTABLE
BEDS
UNITED KINGDOM
LU6 3NF**

European Economic Area (EEA) Company

Register Location: **ENGAND AND WALES**
Registration Number: **4046492**

Company Director ***1***

Type: **Person**
Full forename(s): **LINDSEY**

Surname: **ARMSTRONG-JONES**

Former names:

Service Address: **TODDINGTON PARK HOUSE PARK ROAD
TODDINGTON
DUNSTABLE
BEDFORDSHIRE
UNITED KINGDOM
LU5 6HJ**

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

Date of Birth: **06/10/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<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>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2011 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 : **150 ORDINARY shares held as at 2011-08-29**
Name: **LINDSEY ARMSTRONG-JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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