



Companies House
— for the record —

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Annual Return



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Company Name: **BY DEVELOPMENT (DAGENHAM LIBRARY) LTD**

Company Number: **06569580**

Company Details

Period Ending: **17/04/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ELIZABETH HOUSE - 4TH
FLOOR
39 YORK ROAD
LONDON
SE1 7NQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID PIERCE**

Address: **47 CAMBRIDGE ROAD
ST ALBANS
HERTFORDSHIRE
AL1 5LE**

Director 1 :

Name: **MR LIONEL
CHRISTOLOMME**

Address: **82 KELMSCOTT ROAD
BATTERSEA
LONDON
SW11 6PT**

Date of Birth: **14/01/1967** *Nationality:* **FRENCH** *Occupation:* **MANAGING DIRECTOR**

Director 2 :

Name: **MR THIERRY DE SEVERAC** *Address:* **173 BLYTHE ROAD
LONDON
UNITED KINGDOM
W14 0HL**

Date of Birth: **16/08/1965** *Nationality:* **FRENCH** *Occupation:* **DIRECTOR HOUSING**

Director 3 :

Name: **MR STEPHANE SLAMA-
ROYER**

Address: **36 SAINT CLEMENT HOUSE 12
LEYDEN STREET
LONDON
E1 7LL**

Date of Birth: **22/08/1965** Nationality: **FRENCH**

Occupation: **DIRECTOR**

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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 1 | GBP1 |
| <i>TOTALS</i> | | |
| | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/04/2009

Name: **BOUYGUES UK LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/04/2009**

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