Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/02/2011**

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Company Name:	**Destiny Developments Limited**
Company Number:	**06808368**
Date of this return:	**03/02/2011**
SIC codes:	**7011**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**843 FINCHLEY ROAD LONDON UNITED KINGDOM NW11 8NA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BELSIZE SECRETARIAL LTD**

Registered or principal address:

1ST FLOOR CENTRE HEIGHTS
137 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 6JG

European Economic Area (EEA) Company

Register Location: **CARDIFF, WALES**

Registration Number: **06369717**

Company Director 1

Type: **Person**

Full forename(s): **MR PETER**

Surname: **BENNISON**

Former names:

Service Address: **5 ASHLEY CLOSE**
LONDON
UNITED KINGDOM
NW4 1PH

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

Date of Birth: **16/01/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **BELSIZE DIRECTORS LTD.**

Registered or principal address:

1ST FLOOR CENTRE HEIGHTS
137 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 6JG

European Economic Area (EEA) Company

Register Location: **CARDIFF, WALES**

Registration Number: **06367522**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY GBP1 SHARES**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars
VOTING

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2011 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 : **2 ORDINARY GBP1 SHARES shares held as at 2011-02-03**
Name: **ANDREW CLIVE PORTLOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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