

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

3498208

Company Name in full

ComDevelopment Ltd

Date of this return

The information in this return is made up to

Day		Month		Year			
2	3	0	1	2	0	0	1

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here.

Companies House will then send a form at the appropriate time.

Day		Month		Year			

Registered Office

Show here the address at the date of this return.

Sir Robert Peel Mill, Mill Lane

Any change of
registered office **must**
be notified on form
287.

Post town

Fazeley

County / Region

Staffordshire

UK Postcode

B78 3QD

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7260

If the code number cannot be determined, give a brief description of principal

£



A11
COMPANIES HOUSE
COMPANIES HOUSE

0585
27/02/01
16/02/01

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Sir Robert Peel Mill, Mill Lane

Post town Fazeley

County / Region Staffordshire

UK Postcode B78 3QD

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Sir Robert Peel Mill, Mill Lane

Post town Fazeley

County / Region Staffordshire

UK Postcode B78 3QD

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

LINE ONE LIMITED

Address

Sir Robert Peel Mill, Mill Lane

Post town Fazeley

County / Region Staffordshire

UK Postcode B78 3QD

Country

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title | Mr

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Day Month Year
 Date of birth | 1 | 1 | 0 | 4 | 1 | 9 | 6 | 7

Forename(s) | Nicholas John

Surname | Edwards

Address | ~~Vista, Hamm Court, Weybridge~~

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

KNOLL CREST, TREVOR HILL,

Post town | CHURCH STRETTON

County / Region | ~~Surrey~~ SHROPSHIRE UK Postcode | 5966JH

Country | Nationality | New Zealander

Business occupation | Company Director

* Voluntary details.

Name * Style / Title |

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Day Month Year
 Date of birth | | | | | | | |

Forename(s) |

Surname |

Address |

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	5	5.00
Totals	5	5.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

N Edwards

Date

12/2/01

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Business Manager Service Ltd, Sir Robert Peel Mill,

Mill Lane, Fazeley, Staffs, B78 3QD, UK

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010 Company Number 3498208

Company Name in full ComDevelopment Ltd

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Nicholas John Edwards Address Vista, Hamm Court, Weybridge, Surrey Knollcrest, Trevor Hill, Church Stretton UK postcode KT13 8YB SY6 6JH	£1.00 Ordinary Shares Held 4		
Name Sara Sara Jaqueline Breton Address Vista, Hamm Court, Weybridge, Surrey KnollCrest, Trevor Hill, Church Stretton UK postcode KT13 8YB SY6 6JH	£1.00 Ordinary Shares Held 1		
Name Address UK postcode			