



Companies House
— for the record —

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Annual Return



XKCJ1DWM

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Company Name: **SOUTH LODGE DEVELOPMENTS LIMITED**

Company Number: **00990475**

Company Details

Period Ending: **30/09/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**25 GLOVER ROAD
PINNER
MIDDLESEX
HA5 1LQ**

*Register of
Members Address:*

**25 GLOVER ROAD
PINNER
MIDDLESEX
HA5 1LQ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CARYS GADSDEN**

Address: **- HAWRIDGE PLACE
HAWRIDGE
CHESHAM
BUCKINGHAMSHIRE
HP5 2UG**

Director 1 :

Name: **CARYS GADSDEN**

Address: **- HAWRIDGE PLACE
HAWRIDGE
CHESHAM
BUCKINGHAMSHIRE
HP5 2UG**

Date of Birth:

07/06/1950

Nationality:

BRITISH

Occupation:

CO DIRECTOR

Director 2 :

Name: **ERIC JOHN SPENCER
GADSDEN**

Address: **- HAWRIDGE PLACE
HAWRIDGE
CHESHAM
BUCKINGHAMSHIRE
HP5 2UG**

Date of Birth:

14/12/1944

Nationality:

BRITISH

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	10000	GBP10000
<i>TOTALS</i>		
	10000	GBP10000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 30/09/2009

Name: **W.E. BLACK LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/10/2009**

Authenticated: **Yes**