



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ETHELDEN DEVELOPMENTS LIMITED**

Company Number: **02141937**

Date of this return: **14/10/2013**

SIC codes: **98000**

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

Situation of Registered Office: **24 ETHELDEN ROAD
LONDON
W12 7BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JENNIFER KAY**

Surname: **WIRTH**

Former names:

Service Address: **24A ETHELDEN ROAD
LONDON
W12 7BG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES ALEXANDER**

Surname: **ALSTON**

Former names:

Service Address: **24B ETHELDEN ROAD
LONDON
W12 7BG**

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

Date of Birth: **15/05/1983**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MS JENNIFER KAY**

Surname: **WIRTH**

Former names:

Service Address: **24A ETHELDEN ROAD
LONDON
W12 7BG**

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

Date of Birth: **13/05/1969**

Nationality: **ITALIAN**

Occupation: **ADVERTISING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO CHANGES TO BE MADE HERE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: ALEXANDER JAMES ALSTON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JENNIFER WIRTH

Authorisation

Authenticated

This form was authorised by one of the following:

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