



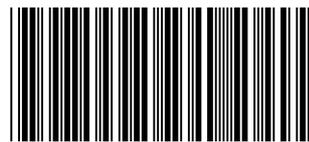
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Companies House
— for the record —

Annual Return

Company Name: **SERVITE DEVELOPMENT SERVICES LTD**

Company Number: **02585612**



XE83CWTN

Received for filing in Electronic Format on the: **31/01/2008**

Company Details

Period Ending: **31/01/2008**

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:

**2 BRIDGE AVENUE
HAMMERSMITH
LONDON
ENGLAND
UNITED KINGDOM
W6 9JP**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BRIDGEHOUSE COMPANY
SECRETARIES LTD**

Address: **2ND FLOOR
145-157 ST JOHN STREET
LONDON
UNITED KINGDOM EC1V 4PY**

Director 1:

Name: **JAMES MACNAMARA** *Address:* **HEYFORD MANOR**
Date of Birth: **28/10/1956** **18 CHURCH LANE**
Nationality: **BRITISH** **LOWER HEYFORD**
Occupation: **DIRECTOR** **OXON**
UNITED KINGDOM OX25 5NZ

Director 2:

Name: **TERENCE JOHN NOYS** *Address:* **27 DRAYCOT ROAD**
Date of Birth: **08/02/1961** **LONDON**
Nationality: **BRITISH** **UNITED KINGDOM E11 2NX**
Occupation: **FINANCE 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 SHARES	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY SHARES Shares held as at 31/01/2008

Name: **SERVITE HOUSES**
Address: **2 BRIDGE AVENUE**
HAMMERSMITH
LONDON
ENGLAND
UNITED KINGDOM W6 9JP

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/01/2008** *Authenticated:* **Yes (E/W)**
