



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X0IYM47A**

*Received for filing in Electronic Format on the: 23/10/2008*

*Company Name:*    **ACP DEVELOPMENTS LIMITED**

*Company Number:*   **03258727**

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### *Company Details*

*Period Ending:* **03/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**9 MILLERS VIEW  
WINDMILL WAY  
MUCH HADHAM  
HERTFORDSHIRE  
SG10 6BN**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR PETER DUNCAN HAKANSSON**  
**REDBURN**  
*Address:* **9 MILLERS VIEW  
WINDMILL WAY  
MUCH HADHAM  
HERTS  
SG10 6BN**

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### *Director 1 :*

*Name:* **LINDA ANN REDBURN**  
*Address:* **9 MILLERS VIEW  
WINDMILL WAY  
MUCH HADHAM  
HERTFORDSHIRE  
SG10 6BN**

*Date of Birth:* **02/05/1949**      *Nationality:* **BRITISH**      *Occupation:* **PROPERTY DEVELOPER**

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### *Director 2 :*

*Name:* **MR PETER DUNCAN  
HAKANSSON REDBURN**  
*Address:* **9 MILLERS VIEW  
WINDMILL WAY  
MUCH HADHAM  
HERTS  
SG10 6BN**

*Date of Birth:* **26/01/1947**      *Nationality:* **BRITISH**      *Occupation:* **ACCOUNTANT**

## 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>
<b>ORDINARY</b>	<b>90</b>	<b>GBP90</b>
<i>TOTALS</i>		
	<b>90</b>	<b>GBP90</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**4 ORDINARY Shares held as at 03/10/2008**

*Name:* **K. REDBURN**

*Address:*

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#### *Shareholding 2:*

**4 ORDINARY Shares held as at 03/10/2008**

*Name:* **T. REDBURN**

*Address:*

*Shareholding 3:*

**4 ORDINARY Shares held as at 03/10/2008**

*Name:*

**L. REDBURN**

*Address:*

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*Shareholding 4:*

**6 ORDINARY Shares held as at 03/10/2008**

*Name:*

**P. GUMMER**

*Address:*

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*Shareholding 5:*

**4 ORDINARY Shares held as at 03/10/2008**

*Name:*

**D. REDBURN**

*Address:*

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*Shareholding 6:*

**7 ORDINARY Shares held as at 03/10/2008**

*Name:*

**H.R. THOMPSON**

*Address:*

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*Shareholding 7:*

**30 ORDINARY Shares held as at 03/10/2008**

*Name:*

**A.C. DEVILLE**

*Address:*

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*Shareholding 8:*

**16 ORDINARY Shares held as at 03/10/2008**

*Name:*

**G. THOMPSON**

*Address:*

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*Shareholding 9:*

**4 ORDINARY Shares held as at 03/10/2008**

*Name:*

**P. REDBURN**

*Address:*

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*Shareholding 1:*

*0*

**7 ORDINARY Shares held as at 03/10/2008**

*Name:*

**G.E. THOMPSON**

*Address:*

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*Shareholding 1:*

*1*

**4 ORDINARY Shares held as at 03/10/2008**

*Name:*

**PETER DUNCAN HAKANSSON REDBURN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/10/2008**

*Authenticated:* **Yes (E/W)**