

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the:

09/08/2011

Company Name: 21ST Century Developments Limited

Company Number: 03412843

Date of this return: 31/07/2011

*SIC codes:* **7499** 

Company Type: Private company limited by shares

Situation of Registered

Office:

102 FULHAM PALACE ROAD

LONDON

UNITED KINGDOM

W69PL

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR PAUL

Surname: CROWTHER

Former names:

Service Address: LOFT 1

243A WIMBLEDON PARK RD, SOUTHFIELDS

LONDON ENGLAND SW185RJ

Country/State Usually Resident: ENGLAND

Date of Birth: 24/11/1960 Nationality: BRITISH

Occupation: PROPERTY DEVELOPER

### Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	Number allotted	100
		Aggregate nominal	100
Currency	GBP	value Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Staten	nent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY 1 GBP shares held as at 2011-07-31

Name: MR PAUL CROWTHER

#### Authorisation

Authenticated

This form was authorised by one of the following:

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