



Companies House
— for the record —

363a_(ef)

Annual Return



XOQVJ751

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Company Name: **DUNRAVEN DEVELOPMENTS LIMITED**

Company Number: **03723411**

Company Details

Period Ending: **01/02/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**KINGSWAY BUILDINGS
BRIDGEND INDUSTRIAL
ESTATE
BRIDGEND
MID GLAMORGAN
UK
CF31 3RY**

*Register of
Members Address:*

**KINGSWAY BUILDINGS
BRIDGEND
INDUSTRIAL ESTATE
BRIDGEND
MID GLAMORGAN
UK
CF31 3RY**

*Register of Debenture
Holders Address:*

**KINGSWAY BUILDINGS
BRIDGEND
INDUSTRIAL ESTATE
BRIDGEND
MID GLAMORGAN
UK
CF31 3RY**

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP JONES**

Address: **11 PENTWYN DRIVE
BAGLAN
PORT TALBOT
WEST GLAMORGAN
SA12 8EF**

Director 1 :

Name: **MR GARRY GEORGE
CLARKE**

Address: **29 LOWER DRIVE
BESFORD
WORCESTER
WR8 9AH**

Date of Birth: **09/06/1960** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **MR GRAHAM CLARKE**

Address: **WALNUT HOUSE MANOR HOUSE
LANE, HIGHER HEATH
WHITCHURCH
SHROPSHIRE
SY13 2HL**

Date of Birth: **10/03/1969** *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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2009 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 01/02/2009

Name:

BUY AS YOU VIEW HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/02/2009**

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