



Companies House
— for the record —

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Annual Return



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Company Name: **THE DEVELOPMENT COMPANY UK LIMITED**

Company Number: **04069698**

Company Details

Period Ending: **28/08/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NO 1 PANTEG ROAD
SOLVA
HAVERFORDWEST
PEMBROKESHIRE
SA62 6TN**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS REBECCA NERYS
HOPKINS**

Address: **FFYNON Y DON 43 HIGH STREET
ST DAVIDS
PEMBROKESHIRE
SA62 6SB**

Director 1 :

Name: **MICHAEL JOHN HOPKINS**

Address: **FFYNON Y DON 43 HIGH STREET
ST. DAVIDS
PEMBROKESHIRE
SA62 6SB**

Date of Birth: **23/03/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MRS REBECCA NERYS
HOPKINS**

Address: **FFYNON Y DON 43 HIGH STREET
ST DAVIDS
PEMBROKESHIRE
SA62 6SB**

Date of Birth: **20/06/1974** *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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 28/08/2009

Name: **MICHAEL JOHN HOPKINS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/09/2009**

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