



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/03/2010**

Company Name: **QED DEVELOPMENTS LIMITED**

Company Number: **04171155**

Date of this return: **02/03/2010**

SIC codes: **9999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE ESTATE OFFICE GREAT TEW
CHIPPING NORTON
OXFORDSHIRE
UNITED KINGDOM
OX7 4AH**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **DAVID GODFREY**

Surname: **SMITH**

Former names:

Service Address: **4 SPINDLERS
KIDLINGTON
OXFORDSHIRE
UNITED KINGDOM
OX5 2YP**

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS MATTHEW MIDDLEMASS**

Surname: **JOHNSTON**

Former names:

Service Address: **THE ESTATE OFFICE GREAT TEW
CHIPPING NORTON
OXFORDSHIRE
UNITED KINGDOM
OX7 4AH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1972-04-28**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **2**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **SNELL**

Former names:

Service Address: **8 OXFORD STREET
WOODSTOCK
OXFORDSHIRE
UNITED KINGDOM
OX20 1TP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1961-09-19**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	FULLY PARTICIPATING IN ANY DISTRIBUTION HAVING FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2010 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

1 ORDINARY Shares held as at 02/03/2010

Name: **NICHOLAS MATTHEW MIDDLEMASS JOHNSTON**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 02/03/2010

Name: **PAUL SNELL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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