



# 363s<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** C2 DEVELOPMENT LIMITED

**Company Number:** 04474161



XHX1Q6LT

Received for filing in Electronic Format on the: 01/07/2005

### Company Details

**Period Ending:** 01/07/2005

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

**Principle Business Activities:**

**SIC Codes**

**7487**

**OTHER BUSINESS ACTIVITIES**

**7499**

**NON-TRADING COMPANY**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**20-23 GREVILLE  
STREET  
LONDON  
EC1N 8SS**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** SHARON MARIE DAVIES

**Address:** 415 WATLING STREET  
RADLETT  
HERTFORDSHIRE WD7 7JG

-----  
**Director 1:**

**Name:** MR JONATHAN SIMON  
MARKS

**Address:** 10 ABBEY VIEW  
RADLETT  
HERTFORDSHIRE WD7 8LT

**Date of Birth:** 08/07/1957

**Nationality:** BRITISH

**Occupation:** SHIPBROKER

---

## 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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**1 ORDINARY Shares held as at 01/07/2005**

*Name:* **FLINTLODGE LIMITED AS NOMINEE**

*Address:* **THE KINETIC CENTRE  
THEOBALD STREET  
BOREHAMWOOD  
HERTFORDSHIRE WD6 4PJ**

---

## Changes made to annual return

*The following information has been updated on your Annual Return:*

**AMENDED SIC CODE**

---

## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **01/07/2005** *Authenticated:* **Yes (E/W)**