

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

4474161

Company Name in full

C2 DEVELOPMENT LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year		
0	1	0	7	2	0	0
						3

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here.
Companies House will then send a form at the appropriate time.

Day		Month		Year		

Registered Office

Show here the address at the date of this return.

THE KINETIC CENTRE, THEOBALD STREET

Any change of registered office **must** be notified on form 287.

Post town

BOREHAMWOOD

County / Region

HERTFORDSHIRE

UK Postcode

WD6 4PJ

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7487

If the code number cannot be determined, give a brief description of principal activity.



LD2 0310
COMPANIES HOUSE 07/08/03

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Details of a new company secretary must be notified on form 288a.

CR SECRETARIES LIMITED

120 EAST ROAD

Post town

LONDON

County / Region

UK Postcode

N1 6AA

Country

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
 Date of birth 08071957

Forename(s) JONATHAN SIMONSurname MARKSAddress 10 ABBEY VIEW

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town RADLETTCounty / Region HERTFORDSHIREUK Postcode WD7 8LTCountry Nationality BRITISHBusiness occupation SHIP BROKER

* Voluntary details.

Name * Style / Title _____

Day Month Year
 Date of birth

Forename(s) _____

Surname _____

Address _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

4474161

Company Name in full

C2 DEVELOPMENT LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name FLINTLODGE LIMITED Address THE KINETIC CENTRE, THEOBALD STREET, BOREHAMWOOD, HERTFORDSHIRE UK postcode WD6 4PJ	£1.00 Ordinary Shares Held 1		
Name SDG SECRETARIES LIMITED Address 120 EAST ROAD, LONDON UK postcode N1 6AA	£1.00 Ordinary Shares Held 0	1	01/07/2002
Name Address UK postcode			