



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/08/2009**

Company Name: **SALLY DEVELOPMENTS LTD**

Company Number: **04502749**

Company Details

Period Ending: **02/08/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**10 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4FT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CLOSE TRADING
COMPANIES SECRETARIES
LIMITED**

Address: **10 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4FT**

Director 1 :

Name: **MR TIMOTHY WILLIAM
ASHWORTH JACKSON-
STOPS**

Address: **WOOD BURCOTE COURT WOOD
BURCOTE
TOWCESTER
NORTHANTS
ENGLAND
NN12 7JP**

Date of Birth: **20/08/1942** *Nationality:* **British**

Occupation: **CHARTERED SURVEYOR**

Director 2 :

Name: **MR NICHOLAS EDWARD
VELLACOTT JENKINS**

Address: **FLAT 5 5 BINA GARDENS
LONDON
UNITED KINGDOM
SW5 0LD**

Date of Birth: **09/05/1978** *Nationality:* **British**

Occupation: **CHARETERED SURVEYOR**

Director 3 :

Name: **MR EDWARD MACGREGOR PORTEOUS** Address: **8 MULLBERRY COURT
FIELD HOUSE DRIVE
OXFORD
ENGLAND
OX2 7PE**

Date of Birth: **25/11/1938** Nationality: **British**

Occupation: **DIRECTOR/MARKETING**

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	135139	GBP67569.50
<i>TOTALS</i>		
	135139	GBP67569.50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

135139 ORDINARY Shares held as at 02/08/2009

Name: **PAMELA ROSALIE NEY**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/08/2009**

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