

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

## **Annual Return**

Company Name:

WHITE DOVE DEVELOPMENTS LIMITED

Company Number:

04599614

Received for filing in Electronic Format on the: 18/04/2007

XWCYCOTY

Company Details

Period Ending: 31/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7011

Registered Office:

Register of

Register of Debenture

Address: Members Address:

Holders Address:

CARLTON HOUSE

101 NEW LONDON ROAD

**CHELMSFORD** 

ESSEX CM2 0PP At Registered Office

HOOTERS COTTAGE

LITTLE HORWOOD ROAD

**GREAT HORWOOD** 

MK17 0NZ

## Details of Officers of the Company

Company Secretary:

Name: JULIE PETTY Address: HOOTERS COTTAGE

LITTLE HORWOOD ROAD

GREAT HORWOOD

**BUCKINGHAMSHIRE MK17 0NZ** 

Director 1:

Name: JAMES ALLEN BROAD Address: 16 BEARWOOD GARDENS

Date of Birth: 16/10/1951 FLEET

Nationality: BRITISH HAMPSHIRE GU51 3QU

Occupation: **DIRECTOR** 

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Director 2:

Name: CLIVE EDWARD PETTY Address: HOOTERS COTTAGE

Date of Birth: 23/06/1952 LITTLE HORWOOD ROAD, GREAT

Nationality: BRITISH HORWOOD
Occupation: DEVELOPER MILTON KEYNES

**BUCKINGHAMSHIRE MK17 0NZ** 

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2006, 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 31/10/2006

Name: CLIVE PETTY

Address: HOOTERS COTTAGE

LITTLE HORWOOD ROAD GREAT HORWOOD

**BUCKS MK17 0NZ** 

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Shareholding 2:

1 ORDINARY Shares held as at 31/10/2006

Name: JULIE PETTY

Address: HOOTERS COTTAGE

LITTLE HORWOOD ROAD GREAT HORWOOD

**BUCKS MK17 0NZ** 

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 18/04/2007 Authenticated: Yes (E/W)