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or in	bold black capitals.

CHFP010

Company Number

Company Name in full

Annual Ret

L	5268648		
	Limehaus	Developments	Limited
•			

Date of this return

The information in this return is made up

Day Month Year

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
L_	<u> </u>	<u> </u>

Registered Office

Show here the address at the date of this return.

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

Post town

County / Region

Lancashire

UK Postcode M25 0AA

Principal business activities

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

7012

TOLI

PROPERTY DEVELOPMENT, PROPERTY DEVELOPMENT

New Maxdov House, 130 Bury New Road, Prestwich

CONDUNTANCY PRUJECT MANAGEMENT.

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



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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

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	
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	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint secretaries).	Miss
* Voluntary details.	Miss Sherry Dionne
If a partnership give the names and addresses of the partners or the name of the partnership and office address.	McLynn 161 Hale Road
Usual residential address must be Post town	Hale
given. In the case of a corporation, County / Region	
give the registered or principal office Country address.	England



Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a		
N	ame * Style / Title	1		
Divertors in the		Day Month Year		
Directors In the case of a director that is a corporate	Date of birth	2 0 0 7 1 9 7 4		
or a Scottish firm, the name is the	Forename(s)	Mr Christopher		
corporate or firm name.	Surname	Dean		
A	ddress	161 Hale Road		
Usual residential address must be				
given. In the case of a corporation,	Post town	Hale		
give the registered or principal office	County / Region	Cheshire	UK Postcode WA15 8RX	
address.	Country	England	Nationality British	
	Business occupation	Surveyor		
* Voluntary details.				
N	ame * Style / Title			
Directors In the case of a director that is a corporate	Date of birth	Day Month Year		
or a Scottish firm, the name is the	Forename(s)			
corporate or firm name.	Surname			
Address				
Usual residential		1		
address must be given. In the case of a corporation,	Post town			
give the registered or principal office	County / Region		UK Postcode	
address.	Country		Nationality [
	Business occupation			



Totals Totals	Issued share capital					
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1006.4	Lexpress Company Secretary	-			Page 4	



nareholders o form 363a

	Lexpress Company Secretary		List of past and present s Schedule t	
CHFP01	0 Company Number	5268648		

Company Name in full Limehaus Developments 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

· · · · · · · · · · · · · · · · · · ·		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	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 Mr Christopher Dean	£1.00 Ordinary			
Address 161 Hale Road, Hale, Cheshire, England				
	Shares Held			
UK postcode WA15 8RX				
Name				
Address				
UK postcode				
Name				
Address				
UK postcode			'	