



Companies House
— for the record —

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Annual Return



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Company Name: AUTOMOTIVE DEVELOPMENT HOLDING LIMITED

Company Number: 05350700

Company Details

Period Ending: 02/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2ND FLOOR DE BURGH
HOUSE
MARKET ROAD
WICKFORD
ESSEX
SS12 0BB**

Details of Officers of the Company

Company Secretary 1:

Name: **KINGSLEY SECRETARIES
LIMITED**

Address: **SECOND FLOOR, DE BURGH HOUSE
MARKET ROAD
WICKFORD
ESSEX
UNITED KINGDOM
SS12 0BB**

Director 1 :

Name: **MISS ZOE MCALISTER**

Address: **66A WAVERLEY CRESCENT
WICKFORD
ESSEX
SS11 7LW**

Date of Birth: **14/05/1986**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

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	50000	GBP50000
TOTALS		
	50000	GBP50000

Full Details of Shareholders

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

Shareholding 1:

25000 ORDINARY Shares held as at 02/02/2009

Name:

DELTAKIRK LIMITED

Address:

Shareholding 2:

25000 ORDINARY Shares held as at 02/02/2009

Name:

KIRKDELTA LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

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

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