



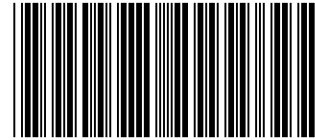
Companies House
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Annual Return

Company Name: **MC JOHN DEVELOPMENTS LIMITED**

Company Number: **05421102**



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Received for filing in Electronic Format on the: **13/04/2007**

Company Details

Period Ending: **11/04/2007**

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:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CLOSE TRADING COMPANIES
SECRETARIES LIMITED**

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

Director 1:

Name: **MR CHRISTOPHER DAVID
BRIERLEY**
Date of Birth: **21/09/1960**
Nationality: **BRITISH**
Occupation: **BANKING CONSULTANT**

Address: **30 BOWATER PLACE
BLACKHEATH
LONDON
ENGLAND SE3 8ST**

Director 2:

Name: **MR JOHN CHRISTOPHER DODWELL** *Address:* **1 STABLE HOUSE
HOPE WHARF
ST MARY CHURCH STREET
ROTHERHITHE
LONDON
UNITED KINGDOM SE16 4JX**

Date of Birth: **12/05/1945**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **GWYNNE PATRICK FURLONG** *Address:* **TRIGGS FARM
FISHWICK LANE
HIGHER WHEELTON
CHORLEY
LANCASHIRE
UNITED KINGDOM PR6 8HT**

Date of Birth: **28/01/1948**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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 | 100000 | GBP50000.00 |
| TOTALS | 100000 | GBP50000.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 ORDINARY Shares held as at 11/04/2007

Name: **MAUREEN LENA CHRISTIAN**

Address: **28 QUEENS ROAD
READING
UNITED KINGDOM RG1 4AU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/04/2007** *Authenticated:* **Yes (E/W)**
