



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **E.T. JOHNSTON DEVELOPMENTS LIMITED**

Company Number: **06045067**

Date of this return: **08/01/2011**

SIC codes: **7011**

Company Type: **Private company limited by shares**

Situation of Registered Office: **10 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4FT**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CLOSE TRADING COMPANIES SECRETARIES LIMITED**

*Registered or
principal address:* **10 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4FT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05715822**

Company Director **1**

Type: **Person**

Full forename(s): **MR GEOFFREY RICHARD**

Surname: **LEWIS**

Former names:

Service Address: **48 BRUNSWICK COURT
89 REGENCY STREET
LONDON
UNITED KINGDOM
SW1P 4AE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/10/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **OLIVER**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/10/1972** *Nationality:* **BRITISH**
Occupation: **DIVISIONAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50000 ORDINARY shares held as at 2011-01-08
Name: ELIZABETH TOYE JOHNSTON (DECEASED)

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.