



Companies House

— for the record —

AR01 (ef)

Annual Return



X209KF7T

Received for filing in Electronic Format on the: **17/01/2013**

Company Name: **T D H DEVELOPMENTS UK LIMITED**

Company Number: **06792789**

Date of this return: **15/01/2013**

SIC codes: **41201**

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

Situation of Registered Office: **176 DRAKE STREET
ROCHDALE
ENGLAND
OL16 1UP**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR TIMOTHY DAVID**

Surname: **FIELDEN**

Former names:

Service Address: **74 CRAIGLANDS
ROCHDALE
LANCASHIRE
OL16 4RD**

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

Date of Birth: **13/08/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID KEITH**

Surname: **HOWARTH**

Former names:

Service Address: **11 EAST CRESCENT
MIDDLETON
MANCHESTER
M24 1DA**

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

Date of Birth: **30/01/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY FIELDEN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID HOWARTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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