



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/05/2012**

X193DZ8H

Company Name: **LONDON DEVELOPMENTS (GB) LIMITED**

Company Number: **06884068**

Date of this return: **22/04/2012**

SIC codes: **68100**

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

Situation of Registered Office: **C/O DUDLEY MILES
210D BALLARDS LANE
LONDON
UNITED KINGDOM
N3 2NA**

Officers of the company

Company Secretary 1

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

Surname: **LENNON**

Former names:

Service Address: **12 NORTH ROAD
WEST WICKHAM
KENT
BR4 0JS**

Company Director **1**

Type: **Person**
Full forename(s): **MRS WENDY**

Surname: **COOPER**

Former names:

Service Address: **37 HIGH STREET
GREEN STREET GREEN
ORPINGTON
KENT
BR6 6BG**

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

Date of Birth: **10/10/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS ON ALL SHARES ISSUED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ACI DIRECTORS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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