



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/11/2013**

Company Name: **E DEVELOPMENT (2) LIMITED**

Company Number: **07804781**

Date of this return: **11/10/2013**

SIC codes: **66220**

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

Situation of Registered Office: **LYSANDER HOUSE (2ND FLOOR)
CATBRAIN LANE CRIBBS CAUSEWAY
BRISTOL
UNITED KINGDOM
BS10 7TQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR OLIVER MATTHEW WILLIAM**

Surname: **DISNEY-WALFORD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ARRON ANDREW FRASER**

Surname: **BANKS**

Former names:

Service Address: **CROSS HANDS BARN KINGTON LANE
THORNBURY
BRISTOL
SOUTH GLOUCESTERSHIRE
ENGLAND
BS35 1NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1966** *Nationality:* **BRITISH CITIZEN**
Occupation: **INSURANCE BROKER**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS;
THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 11/10/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROCK HOLDINGS 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.