



Companies House
— for the record —

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Annual Return



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Company Name: **REGIONAL PROPERTY DEVELOPMENTS LIMITED**

Company Number: **01862433**

Company Details

Period Ending: **18/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7012

*Registered Office
Address:*

**TULLOCH & CO 4 HILL
STREET
LONDON
W1J 5NE**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

**AT REGISTERED
OFFICE**

Details of Officers of the Company

Company Secretary 1:

Name: **ALASTAIR ROBERT
CLIFFORD TULLOCH**

Address: **46 LAURIER ROAD
LONDON
NW5 1SJ**

Director 1 :

Name: **MR SEAN LEE HOGAN**

Address: **FLAT 34 BLOCK B, CHRISTINE
COMPLEX
AMATHOUNTAS AVENUE
LIMASSOL
CYPRUS
4531**

Date of Birth: **15/05/1971** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

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	3000000	GBP3000000
<i>TOTALS</i>		
	3000000	GBP3000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 18/07/2009
3000000 DISPOSED OF IN PERIOD ON 20/10/2008

Name: **SEVENKEY LTD**

Address:

Shareholding 2:

3000000 ORDINARY Shares held as at 18/07/2009

Name: **RADCLIFF BUSINESS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/07/2009**

Authenticated: **Yes (E/W)**