



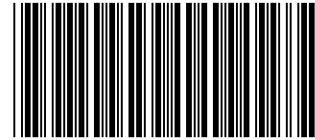
Companies House
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Annual Return

Company Name: **1ST NATIONAL DEVELOPMENTS LIMITED**

Company Number: **04246862**



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Received for filing in Electronic Format on the: **07/07/2005**

Company Details

Period Ending: **05/07/2005**

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

Principle Business Activities:

SIC Codes

7020

LETTING OF OWN PROPERTY

*Registered Office:
Address:*

**UNIT 1 MILL COURT
SWINBOURNE ROAD,
BURNT MILLS
INDUSTRIAL ESTATE
BASILDON
ESSEX
SS13 1EH**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TINA MARIE BAKER**

Address: **POPES MANOR
MURRELL HILL LANE, BINFIELD
BRACKNELL
BERKSHIRE RG42 4DA**

Director 1:

Name: **BRENDAN FRANCIS CARNE** *Address:* **POPES MANOR**
Date of Birth: **25/10/1956** **MURRELL HILL LANE, BINFIELD**
Nationality: **BRITISH** **BRACKNELL**
Occupation: **DIRECTOR** **BERKSHIRE RG42 4DA**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 05/07/2005

Name: **BRENDAN FRANCIS CARNE**

Address: **POPES MANOR**
MURRELL HILL LANE, BINFIELD
BRACKNELL
BERKS
UK RG424DA

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/07/2005** *Authenticated:* **Yes (E/W)**