



Companies House
— for the record —

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Annual Return



XMZ432LC

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

Company Number: **04246862**

Company Details

Period Ending: **05/07/2008**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **TINA MARIE BAKER**

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

Director 1 :

Name: **BRENDAN FRANCIS CARNE**

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

Date of Birth:

25/10/1956

Nationality:

BRITISH

Occupation:

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2008 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 05/07/2008

Name:

BRENDAN FRANCIS CARNE

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/08/2008**

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