



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XRIVK7G8**

*Received for filing in Electronic Format on the:* **17/02/2009**

*Company Name:* **NORTHLANDS TWO LIMITED**

*Company Number:* **05029926**

---

### *Company Details*

*Period Ending:* **29/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**DEVONSHIRE HOUSE 60  
GOSWELL ROAD  
LONDON  
EC1M 7AD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **HELEN MARGARET SLADE**

*Address:* **BLANKS FARM BLANKS LANE  
NEWDIGATE  
DORKING  
SURREY  
RH5 5ED**

---

*Director 1 :*

*Name:* **MR RICHARD JOHN  
CARRICK SLADE**

*Address:* **BLANKS FARM BLANKS LANE,  
NEWDIGATE  
DORKING  
SURREY  
RH5 5ED**

*Date of Birth:* **10/10/1964**    *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 29/01/2009**

*Name:*

**NORTHLANDS SECURITIES DEVELOPMENTS LIMITED**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/02/2009**

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