



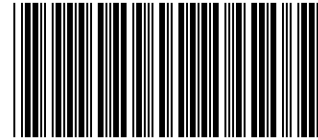
Companies House
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Annual Return

Company Name: **J W DEVELOPMENT LIMITED**

Company Number: **05518414**



XLTK4SNE

Received for filing in Electronic Format on the: **03/09/2007**

Company Details

Period Ending: **26/07/2007**

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

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**27 BRAMERTON STREET
CHELSEA
LONDON
SW3 5JS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JO ANTHONY JASON OLIVER**

Address: **27 BRAMERTON STREET
LONDON SW3 5JS**

Director 1:

Name: **JO ANTHONY JASON
OLIVER**

Address: **27 BRAMERTON STREET
LONDON SW3 5JS**

Date of Birth: **07/04/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Name: **NICHOLAS WOODWORTH** *Address:* **55 FULLERTON ROAD**
Date of Birth: **11/07/1971** **LONDON SW18 1BU**
Nationality: **BRITISH**
Occupation: **BUILDING DEVELOPER**

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
A ORDINARY	1	GBP1
<i>TOTALS</i>	101	GBP101

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 26/07/2007

Name: **JO OLIVER**

Address: **27 BRAMERTON STREET
LONDON
UNITED KINGDOM SW3 5JS**

Shareholding 2:

1 A ORDINARY Shares held as at 26/07/2007

Name: **JO OLIVER**

Address: **27 BRAMERTON STREET
LONDON
UNITED KINGDOM SW3 5JS**

Shareholding 3:

50 ORDINARY Shares held as at 26/07/2007

Name: **NICHOLAS WOODWORTH**

Address: **55 FULLERTON ROAD
LONDON
UNITED KINGDOM SW18 1BU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/09/2007** *Authenticated:* **Yes (E/W)**