



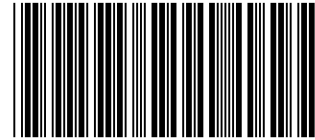
Companies House
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Annual Return

Company Name: **NEW DEVELOPMENTS LIMITED**

Company Number: **03123751**



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Received for filing in Electronic Format on the: **21/01/2008**

Company Details

Period Ending: **08/11/2007**

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

Principal Business Activities:

SIC Codes

9272

2852

7260

7487

*Registered Office:
Address:*

**BROOK HOUSE
PENNERLEY NR
MINSTERLEY
SHREWSBURY
SHROPSHIRE
SY5 0NE**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NIGEL HENRY NEW**

Address: **540 KENTON LANE
HARROW
MIDDLESEX HA3 7LJ**

Director 1:

Name: **CHRISTOPHER RAYMOND NEW** *Address:* **13 GREENHANGER CHURT FARNHAM SURREY GU10 2PE**
Date of Birth: **06/02/1970**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **JOYCE MARY NEW** *Address:* **540 KENTON LANE HARROW MIDDLESEX HA3 7LJ**
Date of Birth: **08/12/1946**
Nationality: **BRITISH**
Occupation: **SOCIAL WORK**

Director 3:

Name: **NIGEL HENRY NEW** *Address:* **540 KENTON LANE HARROW MIDDLESEX HA3 7LJ**
Date of Birth: **12/12/1939**
Nationality: **BRITISH**
Occupation: **ENGINEER**

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	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2007, 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 08/11/2007

Name: **CHRISTOPHER NEW**

Address: **BROOK HOUSE
PENNERLEY
NR MINSTERLEY
SHREWSBURY
SHROPSHIRE
UK SY5 0NE**

Shareholding 2:

1 ORDINARY Shares held as at 08/11/2007

Name: **NIGEL NEW**

Address: **540 KENTON LANE
HARROW
MIDDLESEX HA3 7LJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/01/2008** *Authenticated:* **Yes (E/W)**