



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DEVELOP 1 LIMITED**

Company Number: **06544059**

Date of this return: **26/03/2011**

SIC codes: **7222**

Company Type: **Private company limited by shares**

Situation of Registered Office: **40 HOLLIERS CRESCENT
MIDDLE BARTON
OXFORDSHIRE
UNITED KINGDOM
OX7 7HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KERRIE ANNE**

Surname: **DUROW**

Former names:

Service Address: **40 HOLLIERS CRESCENT
MIDDLE BARTON
OXFORDSHIRE
UNITED KINGDOM
OX7 7HE**

Company Director **1**

Type: **Person**
Full forename(s): **MR JONATHAN SCOTT**

Surname: **DUROW**

Former names:

Service Address: **40 HOLLIERS CRESCENT
MIDDLE BARTON
OXFORDSHIRE
UNITED KINGDOM
OX7 7HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

KERRIE ANNE DUROW 49 ORDINARY SHARES JONATHAN SCOTT DUROW 51 ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 51 ORDINARY shares held as at 2011-03-26
Name: JONATHAN SCOTT DUROW

Shareholding 2 : 49 ORDINARY shares held as at 2011-03-26
Name: KERRIE DUROW

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.