



Companies House
— for the record —

363a_(ef)

Annual Return



XYK55874

Received for filing in Electronic Format on the: **16/03/2009**

Company Name: **DEVELOPING SYSTEMS LIMITED**

Company Number: **03032069**

Company Details

Period Ending: **13/03/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**GLENVIEW 6 GLEN
ROAD
ELDWICK
BINGLEY WEST
YORKSHIRE
BD16 3ET**

*Register of
Members Address:*

**21 HENRIETTA STREET
BATLEY
WEST YORKSHIRE
WF17 5DN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NAIDAH YAZDANI**

Address: **GLENVIEW 6 GLEN ROAD
BINGLEY
WEST YORKSHIRE
BD16 3ET**

Director 1 :

Name: **NAIDAH YAZDANI**

Address: **GLENVIEW 6 GLEN ROAD
BINGLEY
WEST YORKSHIRE
BD16 3ET**

Date of Birth: **05/10/1977** *Nationality:* **British**

Occupation: **COMPANY SECRETARY**

Director 2 :

Name: **NASREEN YAZDANI**

Address: **GLENVIEW 6 GLEN ROAD ELDWICK
BINGLEY
WEST YORKSHIRE
BD16 3ET**

Date of Birth: **02/03/1951** *Nationality:* **British**

Occupation: **BUSINESSWOMAN**

Director 3 :

Name: NEIL YAZDANI

Address: FLAT 1 WHITE HEATHER HOUSE
CROMER STREET
LONDON
WC1H 8DN

Date of Birth: 03/03/1980 Nationality: British

Occupation: CHARTERED ACCOUNTANT

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	20	GBP20
TOTALS		
	20	GBP20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

8 ORDINARY Shares held as at 13/03/2009

Name: NAIDAH YAZDANI

Address:

Shareholding 2:

11 ORDINARY Shares held as at 13/03/2009

Name:

NASREEN YAZDANI

Address:

Shareholding 3:

1 ORDINARY Shares held as at 13/03/2009

Name:

NEIL YAZDANI

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/03/2009**

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