



Companies House
— for the record —

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Annual Return



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Company Name: **DEFINITY DEVELOPMENTS LIMITED**

Company Number: **04784191**

Company Details

Period Ending: **02/06/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**ACKWORTH LODGE
PONTEFRAC T ROAD
HIGH ACKWORTH
WEST YORKSHIRE
WF7 7EE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TERENCE JOSEPH PADIAN**

Address: **75 NEEDINGWORTH ROAD
ST IVES
CAMBS ENGLAND
PE27 5JY**

Director 1 :

Name: **MR MARTIN RAPLEY**

Address: **ACKWORTH LODGE PONTEFRACT
ROAD HIGH ACKWORTH
PONTEFRACT
WEST YORKSHIRE
WF7 7EE**

Date of Birth: **08/01/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **ANDREW ROBIN THIRKILL**

Address: **20 SOVEREIGN PARK
HARROGATE
WEST YORKSHIRE
HG1 2SJ**

Date of Birth: **15/01/1959** *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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2009 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 02/06/2009

Name: **SCOTFIELD LIMITED**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 02/06/2009

Name: **ANDREW THIRKILL**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/07/2009**

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