



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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*Company Name:* **DEVELOPMENT PROJECT RECOVERY SERVICES LIMITED**

*Company Number:* **06838199**

*Date of this return:* **05/03/2010**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **86A BROOMFIELD ROAD  
CHELMSFORD  
ESSEX  
CM1 1SS**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **IVAN RONALD**

*Surname:* **OVERALL**

*Former names:*

*Service Address:* **13 BRUNWIN ROAD  
RAYNE  
BRAINTREE  
ESSEX  
CM77 6BU**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MRS JULIA**

*Surname:* **MACKAY**

*Former names:*

*Service Address:* **THE ORANGERY  
FELIX HALL  
KELVEDON  
ESSEX  
CO5 9DG**

*Country/State Usually Resident:* **UK**

*Date of Birth:* **1961-02-06** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY DEVELOPER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **IVAN RONALD**  
*Surname:*                        **OVERALL**  
*Former names:*  
*Service Address:*              **13 BRUNWIN ROAD**  
   **RAYNE**  
   **BRAINTREE**  
   **ESSEX**  
   **CM77 6BU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1957-09-04**                              *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR ANDREW PETER**  
*Surname:*                        **TEMPERTON**  
*Former names:*  
*Service Address:*              **SOUTH BARN,4 COPPINGDOWN FARM**  
   **SUDBURY ROAD, CASTLE HEDINGHAM**  
   **HALSTEAD**  
   **ESSEX**  
   **CO9 3EF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1967-03-19**                              *Nationality:*   **BRITISH**  
*Occupation:*    **PROPERTY DEVELOPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>RIGHTS AS PER MEMRANDUM AND ARTICLES OF ASSOCIATION</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2010 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

**50 ORDINARY Shares held as at 05/03/2010**

*Name:* **ANDREW PETER TEMPERTON**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 05/03/2010**

*Name:* **JULIA MACKAY**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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