



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/05/2008**

Company Name: **DUKES HEAD DEVELOPMENTS LTD**

Company Number: **05511323**

Company Details

Period Ending: **18/08/2007**

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

Principal Business Activities:

SIC codes:

7484

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**EMSTREY HOUSE
(NORTH)
SHREWSBURY BUSINESS
PARK
SHREWSBURY
SHROPSHIRE
ENGLAND
SY2 6LG**

Details of Officers of the Company

Company Secretary 1:

Name: **SGE SECRETARIES LIMITED** *Address:* **EMSTREY HOUSE NORTH
SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
SY2 6LG**

Director 1 :

Name: **MR IAN PETER STEWART** *Address:* **BRYNTEG SHEPHERDS LANE
BICTON
SHREWSBURY
SHROPSHIRE
ENGLAND
SY3 8BT**

Date of Birth: **22/02/1953** *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>
Other	2	GBP2

TOTALS

2	GBP2
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY £1 Shares held as at 18/08/2007

Name:

MR IAN PETER STEWART

Address:

**BRYNTEG SHEPHERDS LANE
BICTON
SHREWSBURY
SHROPSHIRE
ENGLAND
SY3 8BT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/05/2008**

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