



Companies House
— for the record —

363a_(ef)

Annual Return



XPBYEEAX

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Company Name: **LIU DEVELOPMENTS LIMITED**

Company Number: **06708701**

Company Details

Period Ending: **26/09/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 BROADWAY
DARRAS HALL
PONTELAND
NORTHUMBERLAND
NE20 9PN**

Details of Officers of the Company

Company Secretary 1:

Name: **TIN TAI KEVIN LIU**

Address: **9 ROSEBROUGH ROAD
GREENSIDE GREAT PARK
NEWCASTLE
NE13 9AD**

Director 1 :

Name: **PAUL CLARK**

Address: **21 QUEENSWAY
PONTELAND
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE20 9RZ**

Date of Birth:

04/04/1949

Nationality:

BRITISH

Occupation:

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	1	GBP1
<i>TOTALS</i>	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 26/09/2009
1 DISPOSED OF IN PERIOD ON 31/10/2008

Name: **NORMAN YOUNGER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 26/09/2009

Name: **PAUL CLARK**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/10/2009**

Authenticated: **Yes**