



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XBRTM9NA**

*Received for filing in Electronic Format on the:* **07/05/2009**

*Company Name:* **LLOYD-THOMAS DEVELOPMENTS LIMITED**

*Company Number:* **04420243**

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### *Company Details*

*Period Ending:* **18/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**PENTELOWES BARN  
FOSSE WAY  
HUNNINGHAM  
LEAMINGTON SPA  
WARWICKSHIRE  
CV33 9EQ**

## *Details of Officers of the Company*

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*Director 1 :*

*Name:* **DAVID WILLIAM LLOYD THOMAS**      *Address:* **SOUTHERN WOOD STOKE ROAD  
BLISWORTH  
NORTHAMPTONSHIRE  
NN7 3DB**

*Date of Birth:* **03/03/1929**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **ROLAND SEBASTIAN LLOYD THOMAS**      *Address:* **PENTELOWES BARN FOSSE WAY  
HUNNINGHAM  
LEAMINGTON SPA  
WARWICKSHIRE  
CV33 9EQ**

*Date of Birth:* **01/10/1967**      *Nationality:* **BRITISH**      *Occupation:* **ARCHITECT**

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*Director 3 :*

*Name:* **SEVIL LLOYD-THOMAS**      *Address:* **PENTELOWES BARN FOSSE WAY  
HUNNINGHAM  
LEAMINGTON SPA  
WARWICKSHIRE  
CV33 9EQ**

*Date of Birth:* **25/03/1966**      *Nationality:* **BRITISH**      *Occupation:* **ARCHITECT**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**25 ORDINARY Shares held as at 18/04/2009**

*Name:* **DAVID LLOYD-THOMAS**

*Address:*

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#### *Shareholding 2:*

**25 ORDINARY Shares held as at 18/04/2009**

*Name:* **ROLAND LLOYD-THOMAS**

*Address:*

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*Shareholding 3:*

**25 ORDINARY Shares held as at 18/04/2009**

*Name:*

**ESTELLE LLOYD-THOMAS**

*Address:*

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*Shareholding 4:*

**25 ORDINARY Shares held as at 18/04/2009**

*Name:*

**SEVIL LLOYD-THOMAS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/05/2009**

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