



Companies House
— for the record —

AR01 (ef)

Annual Return



XJNR7ZUU

Received for filing in Electronic Format on the: **06/12/2011**

Company Name: **NBD DEVELOPMENTS LIMITED**

Company Number: **03422996**

Date of this return: **30/10/2011**

SIC codes: **68100**

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

Situation of Registered Office: **PROPERTY HOUSE
12 VICTORIA PLACE
HAVERFORDWEST
PEMBROKESHIRE
SA61 2LD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NEIL**

Surname: **EVANS**

Former names:

Service Address: **70 HAVEN ROAD
HAVERFORDWEST
DYFED
SA61 1DX**

Company Director ***I***

Type: **Person**

Full forename(s): **NEIL**

Surname: **EVANS**

Former names:

Service Address: **70 HAVEN ROAD
HAVERFORDWEST
DYFED
SA61 1DX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/06/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS RICHENDA IRENE**

Surname: **EVANS**

Former names:

Service Address: **70 HAVEN ROAD
HAVERFORDWEST
PEMBROKESHIRE
SA61 1DX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/03/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **45 ORDINARY shares held as at the date of this return**
Name: **N. EVANS**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **KARIN HOGAN**

Shareholding 3 : **45 ORDINARY shares held as at the date of this return**
Name: **ASKENS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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