

# **AR01** (ef)

#### **Annual Return**



08/02/2011

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Company Name: O'SULLIVAN DEVELOPMENTS LTD

Company Number: 04151666

*Date of this return:* **01/02/2011** 

SIC codes: 4521

Company Type: Private company limited by shares

Situation of Registered

Office:

GREEN PASTURES ASHBURNHAM PLACE

ASHBURNHAM

BATTLE

EAST SUSSEX TN33 9NE

Officers of the company

Company Director 1

Type: Person

Full forename(s): CLIVE HOWARD

Surname: O'SULLIVAN

Former names:

Service Address: GREEN PASTURES

ASHBURNHAM PLACE, ASHBURNHAM

**BATTLE** 

EAST SUSSEX TN33 9NE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/03/1961 Nationality: BRITISH

Occupation: BUILDER

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	CDD	Aggregate nominal value	100
	GBP	Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

EACH NON-REDEEMABLE ORDINARY SHARE CONFERS UPON THE HOLDER THE RIGHT TO A SINGLE VOTE, TO RECEIVE A DIVIDEND DECLARED UPON THE SHARE AND TO RECEIVE A SHARE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2011 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 : 0 ORDINARY shares held as at 2011-02-01

Name: FIONA O'SULLIVAN

Shareholding 2 : 100 ORDINARY shares held as at 2011-02-01

Name: CLIVE HOWARD O'SULLIVAN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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