



Companies House
— for the record —

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Annual Return



X7B4R53I

Received for filing in Electronic Format on the: **24/11/2008**

Company Name: **VERNON DEVELOPMENTS LIMITED**

Company Number: **04231939**

Company Details

Period Ending: **11/06/2008**

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

Principal Business Activities:

SIC codes:

2811

2875

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT B1 SPRINGHEAD
ENTERPRISE
PARK SPRINGHEAD
ROAD
NORTHFLEET
KENT
DA11 8HB**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS PATRICIA ANN GRANT**

Address: **4 CEDAR DRIVE
BARMING
MAIDSTONE
KENT
ME16 9HD**

Director 1 :

Name: **MR MICHAEL GRANT**

Address: **472 GROVELEY LANE
REDNAL
BIRMINGHAM
B45 8UG**

Date of Birth:

22/06/1947

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 11/06/2008

Name:

TUBE GEAR LTD

Address:

**UNIT B1 SARINGHEAD ENT PARK
NORTHFLEET
KENT
DA11 8HB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/11/2008**

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