



Annual Return

Company Name: **PROMETHEUS DEVELOPMENTS LIMITED**

Company Number: **02396017**



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Company Name: **PROMETHEUS DEVELOPMENTS LIMITED**

Company Number: **02396017**

Date of this return: **16/06/2016**

Sic Codes: **20140**

20301

72190

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

Situation of **24 MOUNT PLEASANT DRIVE BELPER DERBY**

Registered Office: **DE56 2TH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**UNIT 9 LANGLEY PARK NORTH STREET LANGLEY MILL
NOTTINGHAM
ENGLAND NG16 4BS**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
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Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **BARBARA KATHLEEN**
Surname: **ASLIN**
Service Address: **24 MOUNT PLEASANT DRIVE BELPER
DE56 2TH**

Company Director 1

Type: **Person**
Full Forename(s): **BARBARA KATHLEEN**
Surname: **ASLIN**
Service Address: **24 MOUNT PLEASANT DRIVE BELPER
DE56 2TH**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/04/1948**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **DAVID CHARLES**
Surname: **ASLIN**
Service Address: **24 MOUNT PLEASANT DRIVE BELPER
DE56 2TH**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/07/1942** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2000
Currency:	GBP	Aggregate nominal value:	2000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000
		Total aggregate nominal value:	2000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 16th June 2016 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: **900 ORDINARY shares held as at the date of this return**
Name: **BARBARA KATHLEEN ASLIN**

Shareholding 2: **900 ORDINARY shares held as at the date of this return**
Name: **DAVID CHARLES ASLIN**

Shareholding 3: **200 ORDINARY shares held as at the date of this return**
Name: **CHRIS ASLIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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

