



Companies House

AR01 (ef)

Annual Return



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Company Name: **PROMETHEUS DEVELOPMENTS LIMITED**

Company Number: **02396017**

Date of this return: **16/06/2014**

SIC codes: **20301**
72190
20140

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

Situation of Registered Office: **24 MOUNT PLEASANT DRIVE**
BELPER
DERBY
DE56 2TH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BARBARA KATHLEEN**

Surname: **ASLIN**

Former names:

Service Address: **24 MOUNT PLEASANT DRIVE
BELPER
DERBYSHIRE
DE56 2TH**

Company Director **1**

Type: **Person**

Full forename(s): **BARBARA KATHLEEN**

Surname: **ASLIN**

Former names:

Service Address: **24 MOUNT PLEASANT DRIVE
BELPER
DERBYSHIRE
DE56 2TH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID CHARLES**

Surname: **ASLIN**

Former names:

Service Address: **24 MOUNT PLEASANT DRIVE
BELPER
DERBYSHIRE
DE56 2TH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2014 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 : **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.