



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/02/2011**

XN7SURAE

Company Name: **ADVANCE PROPERTY DEVELOPMENTS**

Company Number: **03293830**

Date of this return: **18/12/2010**

SIC codes: **4545**
7011

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **246 HAGGSTONES ROAD**
WORRALL
SHEFFIELD
SOUTH YORKSHIRE
S35 0PD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CATHERINE**

Surname: **FROST**

Former names:

Service Address: **246 HAGGSTONES ROAD
WORRALL
SHEFFIELD
S35 0PD**

Company Director ***I***

Type: **Person**

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

Surname: **FROST**

Former names:

Service Address: **246 HAGGSTONES ROAD
WORRALL
SHEFFIELD
S35 0PD**

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

Date of Birth: **15/10/1950**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2010 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 : 1 ORDINARY shares held as at 2010-12-18
Name: DAVID LEDGER FROST

Authorisation

Authenticated

This form was authorised by one of the following:

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