Companies House

AR01 (ef)

Annual Return

X42C35CJ

Received for filing in Electronic Format on the: **02/03/2015**

Company Name:	**INSTANT DEVELOPMENTS LIMITED**
Company Number:	**03528774**
Date of this return:	**01/03/2015**
SIC codes:	**41100** **68100** **68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**HILL TOP COLDHAM** **BREWOOD** **STAFFORD** **STAFFORDSHIRE** **ST19 9BJ**

Single Alternative Inspection Location (SAIL)

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

SHIRAZ 389 WARWICK ROAD
SOLIHULL
WEST MIDLANDS
ENGLAND
B91 1BJ

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **GOLESTANI**

Former names:

Service Address: **SHIRAZ 389 WARWICK ROAD**
SOLIHULL
WEST MIDLANDS
ENGLAND
B91 1BJ

Company Director 1

Type: **Person**

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

Surname: **JENNINGS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/03/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR /ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR STEVEN MARTIN**

Surname: **JENNINGS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/10/1960** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**500000**
		Aggregate nominal value	**500000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES OF £1 EACH HAVING ONE VOTE PER SHARE AND RANKING PARI PASSU IN ALL RESPECTS WITHOUT ANY RIGHT OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**500000**
		Total aggregate nominal value	**500000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2015
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 : **250000 ORDINARY shares held as at the date of this return**

250000 shares transferred on 2014-09-19

Name: **ANTHONY DAVID JENNINGS**

Shareholding 2 : **250000 ORDINARY shares held as at the date of this return**

Name: **STEVEN MARTIN JENNINGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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