



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & S DEVELOPMENTS LIMITED**

*Company Number:* **04292215**

*Date of this return:* **24/09/2012**

*SIC codes:* **96020**

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

*Situation of Registered Office:* **ATHENA HOUSE BIRCHWOOD CLOSE  
BARTON ON HUMBER  
NORTH LINCOLNSHIRE  
DN18 5TJ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **KOKKINI**

*Former names:*

*Service Address:* **ATHENA HOUSE  
BIRCHWOOD CLOSE  
BARTON UPON HUMBER  
NORTH LINCOLNSHIRE  
DN18 5TJ**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **KOKKINI**

*Former names:*

*Service Address:*                    **ATHENA HOUSE  
BIRCHWOOD CLOSE  
BARTON ON HUMBER  
NORTH LINCOLNSHIRE  
DN18 5TJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **18/12/1948**                                *Nationality:*   **BRITISH**

*Occupation:*     **LANDLORD**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>COMPANY HAS FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2012 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* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **APOSTOLOS KOKKINI**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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