

AR01 (ef)

Annual Return

25/09/2015



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Company Number: 04292215

Date of this return: **24/09/2015**

SIC codes: **96020**

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

ATHENA HOUSE BIRCHWOOD CLOSE

BARTON ON HUMBER NORTH LINCOLNSHIRE UNITED KINGDOM

A & S Developments Limited

DN18 5TJ

Officers of the company

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

UNITED KINGDOM

DN18 5TJ

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: LANDLORD

Statement of Capital (Share Capital)

Class of shares ORDINARY A Number allotted 1
Aggregate nominal 1

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EQUITY SHARES WITH FULL VOTING RIGHTS

Statement of Capital (Totals)			
Currency	GBP	Total number of shares	1
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2015 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 : 1 ORDINARY A shares held as at the date of this return

Name: APOSTOLOS KOKKINI

Authorisation

Authenticated

This form was authorised by one of the following:

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