



Companies House

— for the record —

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Annual Return



XTRKDYV7

Received for filing in Electronic Format on the: **14/04/2008**

Company Name: **AAS DEVELOPMENTS LIMITED**

Company Number: **04727722**

Company Details

Period Ending: **09/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4542

7020

7487

*Registered Office
Address:*

**12 WHITLEY ROAD
THORNHILL EDGE
DEWSBURY
WEST YORKS
WF12 0LR**

*Register of
Members Address:*

**HARRISON & CO 531
DENBY DALE
ROAD WEST CALDER
GROVE
WAKEFIELD
WF4 3ND**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANN LESLEY SIMPSON**

Address: **12 WHITLEY ROAD
THORNHILL EDGE
DEWSBURY
WEST YORKSHIRE
WF12 0LR**

Director 1 :

Name: **ALAN SIMPSON**

Address: **12 WHITLEY ROAD
THORNHILL EDGE
DEWSBURY
WEST YORKSHIRE
WF12 0LR**

Date of Birth:

18/11/1957

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
Other	100	GBP100
Other	100	GBP100
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY A VOTING Shares held as at 09/04/2008

Name: ALAN SIMPSON
Address: 12 WHITLEY ROAD
THORNHILL EDGE
DEWSBURY
WEST YORKSHIRE
WF12 0LR

Shareholding 2:

100 ORDINARY B NON VOTING Shares held as at 09/04/2008

Name: ANN LESLEY SIMPSON
Address: 12 WHITLEY ROAD
THORNHILL EDGE
DEWSBURY
WEST YORKSHIRE
WF12 0LR

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/04/2008**

Authenticated: **Yes (E/W)**