



Companies House
— for the record —

AR01 (ef)

Annual Return



XN3IRJHW

Received for filing in Electronic Format on the: **26/04/2010**

Company Name: **AAS DEVELOPMENTS LIMITED**

Company Number: **04727722**

Date of this return: **09/04/2010**

SIC codes: **4542**
7020
7487

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

Situation of Registered Office: **STONEY CLIFF DANESLEIGH DRIVE**
MIDDLESTOWN
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF4 4TB

Single Alternative Inspection Location (SAIL)

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

**C/O HARRISON & CO
531 DENBY DALE ROAD WEST
CALDER GROVE
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF4 3ND**

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)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	ANN LESLEY
<i>Surname:</i>	SIMPSON
<i>Former names:</i>	
<i>Service Address:</i>	STONEY CLIFFE LODGE FARM DANESLEIGH DRIVE MIDDLESTOWN WAKEFIELD WEST YORKSHIRE UNITED KINGDOM WF4 4TB

Company Director *1*

Type: **Person**

Full forename(s): **ALAN**

Surname: **SIMPSON**

Former names:

Service Address: **STONEY CLIFFE LODGE FARM DANESLEIGH DRIVE
MIDDLESTOWN
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF4 4TB**

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

Date of Birth: **18/11/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A VOTING	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE		

Class of shares	ORDINARY B NON VOTING	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY HAVE NO VOTING RIGHTS AND ARE NOT REDEEMABLE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2010 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

100 ORDINARY A VOTING Shares held as at 09/04/2010

Name: **ALAN SIMPSON**

Address:

Shareholding : 2

100 ORDINARY B NON VOTING Shares held as at 09/04/2010

Name: **ANN LESLEY SIMPSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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