



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/02/2012**

X12PMPEP

Company Name: **A & S DEVELOPMENT SERVICES LIMITED**

Company Number: **05019955**

Date of this return: **20/01/2012**

SIC codes: **68209**

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

Situation of Registered Office: **UNIT 9 LLYS CAER FELIN
SWANSEA WEST BUSINESS PARK
FFORESTFACH SWANSEA
SA5 4HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW PETER**

Surname: **CURTIN**

Former names:

Service Address: **616 BIRCHGROVE ROAD
GLAIS
SWANSEA
WEST GLAMORGAN
SA7 9EN**

Company Director ***1***

Type: **Person**

Full forename(s): **ANDREW PETER**

Surname: **CURTIN**

Former names:

Service Address: **616 BIRCHGROVE ROAD
GLAIS
SWANSEA
WEST GLAMORGAN
SA7 9EN**

Country/State Usually Resident: **WALES**

Date of Birth: **16/03/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **SEAMUS**

Surname: **HIGGINS**

Former names:

Service Address: **618 BIRCHGROVE ROAD
GLAIS
SWANSEA
SA7 9EN**

Country/State Usually Resident: **WALES**

Date of Birth: **09/08/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS AND FULL RIGHTS TO CAPITAL"

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2012 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 shares held as at the date of this return**
Name: **ANDREW PETER CURTIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SEAMUS PATRICK HIGGINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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