Companies House
for the record

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **26/04/2012**

X17NV1J4

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

*Company Number:* **05683296**

*Date of this return:* **23/04/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:*

**C/O STEFFEN NORRIS**
**THE LODGE 163 BARTON ROAD**
**BARTON SEAGRAVE**
**KETTERING**
**NORTHAMPTONSHIRE**
**UNITED KINGDOM**
**NN15 6RU**

# 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 STEFFEN NORRIS**
**THE LODGE 163 BARTON ROAD**
**BARTON SEAGRAVE**
**KETTERING**
**NORTHAMPTONSHIRE**
**ENGLAND**
**NN15 6RU**

*There are no records kept at the above address*

---

## Officers of the company

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MISS ALINA**

*Surname:* **CONDURACHE**

*Former names:*

*Service Address:* **THE LODGE 163 BARTON ROAD**
**BARTON SEAGRAVE**
**KETTERING**
**NORTHAMPTONSHIRE**
**UNITED KINGDOM**
**NN15 6RU**

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **STEFFEN**

*Surname:* **NORRIS**

*Former names:*

*Service Address:* **163 BARTON ROAD**
**BARTON SEAGRAVE**
**KETTERING**
**NORTHAMPTONSHIRE**
**NN15 6RU**

*Country/State Usually Resident:* **NORTHAMPTONSHIRE**

*Date of Birth:* **12/05/1969** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **100** |
| | | *Aggregate nominal value* | **100** |
| *Currency* | **GBP** | *Amount paid per share* | **0** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**NO RIGHTS ATTACHED.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **100** |
| | | *Total aggregate nominal value* | **100** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2012 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* : **100 ORDINARY shares held as at the date of this return**

*Name:* **STEFFEN NORRIS**

## *Authorisation*

*Authenticated*

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

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