



Companies House
— for the record —

AR01 (ef)

Annual Return



X28W1XE9

Received for filing in Electronic Format on the: **22/05/2013**

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

Company Number: **05683296**

Date of this return: **23/04/2013**

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS ATTACHED.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2013 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.