



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/01/2011**

XL6D5R41

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

Company Number: **05683296**

Date of this return: **22/01/2011**

SIC codes: **7020**

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

Situation of Registered Office: **HEADLANDS HOUSE 1 KINGS COURT
KETTERING PARKWAY
KETTERING
NORTHAMPTONSHIRE
ENGLAND
NN15 6WJ**

Single Alternative Inspection Location (SAIL)

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

**1 THE OLD DAIRY
KNUSTON HOME FARM KNUSTON
WELLINGBOROUGH
NORTHAMPTONSHIRE
ENGLAND
NN29 7EX**

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: **ENGLAND**

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 22/01/2011 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 shares held as at 2011-01-22
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.