Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/07/2014**

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Company Name:	**A & S RENTALS & DEVELOPMENTS LIMITED**
Company Number:	**05683296**
Date of this return:	**23/04/2014**
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** **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 23/04/2014 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.