



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 11/08/2009

Company Name: **A & N DEVELOPMENTS LIMITED**

Company Number: **05823730**

Company Details

Period Ending: **22/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CARLYLE HOUSE, 78
CHORLEY NEW
ROAD, BOLTON
LANCASHIRE
BL1 4BY**

Details of Officers of the Company

Company Secretary 1:

Name: **SAYED SIDIQUE AHAMED**

Address: **112 GREENLEACH LANE
WORSLEY
GREATER MANCHESTER
M28 2TY**

Director 1 :

Name: **SAYED SIDIQUE AHAMED**

Address: **112 GREENLEACH LANE
WORSLEY
GREATER MANCHESTER
M28 2TY**

Date of Birth: **26/11/1961** *Nationality:* **BRITISH**

Occupation: **PHYSIOTHERAPIST**

Director 2 :

Name: **ALLEN MARK DEAKIN**

Address: **14 LONGLEY DRIVE
WORSLEY
MANCHESTER
LANCASHIRE
M28 2TP**

Date of Birth: **22/04/1965** *Nationality:* **BRITISH**

Occupation: **PLUMBER**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| A ORDINARY | 50 | GBP50 |
| B ORDINARY | 50 | GBP50 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 A ORDINARY Shares held as at 22/05/2009

Name: **ALLEN MARK DEAKIN**

Address:

Shareholding 2:

25 B ORDINARY Shares held as at 22/05/2009

Name: **ALISON HAMILTON AHAMED**

Address:

Shareholding 3:

25 A ORDINARY Shares held as at 22/05/2009

Name:

SAYED SIDDIQUE AHAMED

Address:

Shareholding 4:

25 B ORDINARY Shares held as at 22/05/2009

Name:

NICOLA ANNE DEAKIN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/08/2009**

Authenticated: **Yes (E/W)**