



Companies House
— for the record —

AR01 (ef)

Annual Return



XKP6QK9V

Received for filing in Electronic Format on the: **24/05/2010**

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

Company Number: **05823730**

Date of this return: **22/05/2010**

SIC codes: **7011**
7020

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

Situation of Registered Office: **CARLYLE HOUSE, 78 CHORLEY NEW
ROAD, BOLTON
LANCASHIRE
BL1 4BY**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR SAYED SIDIQUE**

Surname: **AHAMED**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR SAYED SIDIQUE**

Surname: **AHAMED**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **PHYSIOTHERAPIST**

Company Director **2**

Type: **Person**
Full forename(s): **ALLEN MARK**
Surname: **DEAKIN**
Former names:
Service Address: **14 LONGLEY DRIVE**
 WORSLEY
 MANCHESTER
 LANCASHIRE
 M28 2TP

Country/State Usually Resident: **ENGLAND**

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

Occupation: **PLUMBER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.		

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.		

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 22/05/2010 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

25 A ORDINARY Shares held as at 22/05/2010

Name: **ALLEN MARK DEAKIN**

Address:

Shareholding : 2

25 B ORDINARY Shares held as at 22/05/2010

Name: **ALISON HAMILTON AHAMED**

Address:

Shareholding : 3

25 A ORDINARY Shares held as at 22/05/2010

Name: **SAYED SIDDIQUE AHAMED**

Address:

Shareholding : 4

25 B ORDINARY Shares held as at 22/05/2010

Name: **NICOLA ANNE DEAKIN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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