



Companies House
— for the record —

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Annual Return



X0170C42

Received for filing in Electronic Format on the: **04/08/2009**

Company Name: **A & S DEVELOPMENTS (MAESTEG) LIMITED**

Company Number: **06660419**

Company Details

Period Ending: **30/07/2009**

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

Principal Business Activities:

SIC codes:

4545

*Registered Office
Address:*

**19 CYMER RD
GLYNCORRWG
PORT TALBOT
SA13 3AB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW PENNY**

Address: **19 GELLI STREET
CAERAU
MAESTEG
BRIDGEND
CF34 0RN**

Director 1 :

Name: **ANDREW PENNY**

Address: **19 GELLI STREET
CAERAU
MAESTEG
BRIDGEND
CF34 0RN**

Date of Birth: **05/03/1975**

Nationality: **BRITISH**

Occupation: **BUILDER**

Director 2 :

Name: **STEVEN WARE**

Address: **5 CARMEN STREET
CAERAU
MAESTEG
BRIDGEND
CF34 0RL**

Date of Birth: **12/11/1974**

Nationality: **BRITISH**

Occupation: **BUILDER**

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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/07/2009

Name: **STEVEN WARE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/07/2009

Name: **ANDREW PENNY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/08/2009**

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