



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06660419**

Date of this return: **30/07/2011**

SIC codes: **4545**

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

Situation of Registered Office: **19 CYMER RD
GLYNCORRWG
PORT TALBOT
SA13 3AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW**

Surname: **PENNY**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW**

Surname: **PENNY**

Former names:

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

Country/State Usually Resident: **WALES**

Date of Birth: **05/03/1975** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Company Director **2**

Type: **Person**

Full forename(s): **STEVEN**

Surname: **WARE**

Former names:

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

Country/State Usually Resident: **WALES**

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

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL PARTICIPATING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2011 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 : 1 ORDINARY shares held as at 2011-07-30
Name: STEVEN WARE

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-30
Name: ANDREW PENNY

Authorisation

Authenticated

This form was authorised by one of the following:

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