Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/08/2014**

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Company Name:	**A & S DEVELOPMENTS (MAESTEG) LIMITED**
Company Number:	**06660419**
Date of this return:	**30/07/2014**
SIC codes:	**41202** **43999**
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**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

FULL PARTICIPATING

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEVEN WARE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
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.