



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AAA DEVELOPMENTS LIMITED**

Company Number: **06943387**

Date of this return: **24/06/2011**

SIC codes: **5530**

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

Situation of Registered Office: **90 PARK LANE
POYNTON
STOCKPORT
CHESHIRE
SK12 1RE**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR MARTIN**

Surname: **CRANK**

Former names:

Service Address: **GREENACRE MOGGIE LANE
ADLINGTON
STOCKPORT
SK10 4NY**

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

Date of Birth: **25/12/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR SIMON KEITH**

Surname: **HOOD**

Former names:

Service Address: **6 FULMAR CLOSE
POYNTON
STOCKPORT
SK12 1JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE VOTING RIGHTS, THE RIGHT TO A DIVIDEND OR DISTRIBUTION ON THE WINDING UP OF THE COMPANY. THE SHARES ARE REDEEMABLE AT THE OPTION OF COMPANY OR SHAREHOLDER.

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 24/06/2011 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 : 0 ORDINARY shares held as at 2011-06-24
Name: OCS CORPORATE SECRETARIES LIMITED

Shareholding 2 : 50 ORDINARY shares held as at 2011-06-24
Name: MARTIN CRANK

Shareholding 3 : 50 ORDINARY shares held as at 2011-06-24
Name: SIMON HOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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