Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **29/03/2011**

X689OSUU

Company Name:	**A & P DEVELOPMENTS LTD**
Company Number:	**07128059**
Date of this return:	**18/01/2011**
SIC codes:	**7499**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**59 LYNCH HILL PARK** **WHITCHURCH** **HAMPSHIRE** **UNITED KINGDOM** **RG28 7NF**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR DAVID ALUN**

Surname: **REES**

Former names:

Service Address: **59 LYNCH HILL PARK**
WHITCHURCH
HAMPSHIRE
UNITED KINGDOM
RG28 7NF

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

Date of Birth: **01/03/1953** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS PAULINE**

Surname: **REES**

Former names:

Service Address: **59 LYNCH HILL PARK**
WHITCHURCH
HAMPSHIRE
UNITED KINGDOM
RG28 7NF

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

Date of Birth: **30/10/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES HAVE FULL VOTING RIGHTS ALL SHARES HAVE FULL VOTING RIGHTS IN RESPECT OF DIVIDENDS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2011 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 : **50 ORDINARY shares held as at 2011-01-18**
Name: **DAVID ALUN REES**

Shareholding 2 : **50 ORDINARY shares held as at 2011-01-18**
Name: **PAULINE REES**

Authorisation

Authenticated

This form was authorised by one of the following:

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