



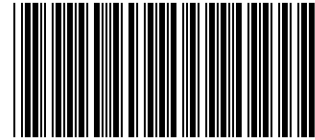
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Companies House
— for the record —

Annual Return

Company Name: AIC DEVELOPMENTS LIMITED

Company Number: 06113280



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Company Details

Period Ending: 19/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SUITE ONE HEDLEY COURT
BOOTHFERRY ROAD
GOOLE
EAST YORKSHIRE
DN14 6AA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: COLIN RICHMOND

Address: 64 SHERWOOD GROVE
ACOMB
YORK
NORTH YORKSHIRE YO26 5RB

Director 1:

Name: ANDREW JOHN KIRK
Date of Birth: 20/11/1968
Nationality: BRITISH
Occupation: DIRECTOR

Address: 10 PARK GROVE
BRAYTON
SELBY
NORTH YORKSHIRE YO8 9DR

Director 2:

Name: **COLIN RICHMOND** *Address:* **64 SHERWOOD GROVE**
Date of Birth: **07/03/1981** **ACOMB**
Nationality: **BRITISH** **YORK**
Occupation: **DIRECTOR** **NORTH YORKSHIRE YO26 5RB**

Director 3:

Name: **MR IAN SEMPERS** *Address:* **1 SOUTHCOTE**
Date of Birth: **25/10/1971** **GREAT EDSTONE**
Nationality: **BRITISH** **KIRBY MOORSIDE**
Occupation: **DIRECTOR** **NORTH YORKSHIRE**
ENGLAND YO62 6PD

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>
A ORDINARY	1	GBP1
B ORDINARY	1	GBP1
C ORDINARY	1	GBP1
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 A ORDINARY Shares held as at 19/02/2008

Name: **COLIN RICHMOND**
Address: **64 SHERWOOD GROVE**
ACOMB
YORK
NORTH YORKSHIRE
ENGLAND YO26 5RB

Shareholding 2:

1 B ORDINARY Shares held as at 19/02/2008

Name: **ANDREW JOHN KIRK**

Address: **10 PARK GROVE
BRAYTON
SELBY
NORTH YORKSHIRE
ENGLAND YO8 9DR**

Shareholding 3:

1 C ORDINARY Shares held as at 19/02/2008

Name: **IAN SEMPERS**

Address: **1 SOUTHCOTE
GREAT EDSTONE
KIRBY MOORSIDE
NORTH YORKSHIRE
ENGLAND YO62 6PD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/02/2008** *Authenticated:* **Yes (E/W)**