

AR01 (ef)

Annual Return



X53VBAJC

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Company Name: AIDEN DEVELOPMENTS LTD

Company Number: 08824376

Date of this return: **29/03/2016**

SIC codes: **41100**

Company Type: Private company limited by shares

Situation of Registered

Office:

2ND FLOOR CUTHBERT HOUSE ALL SAINTS BUSINESS CENTRE

NEWCASTLE UPON TYNE

TYNE AND WEAR

NE1 2ET

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR STUART THOMAS

Surname: NIVEN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/12/1978 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY A

Number allotted 1

Aggregate nominal 1

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

Class of shares ORDINARY B

Number allotted 1

Aggregate nominal 1

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

Statem	ent of Capita	al (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 29/03/2016 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 A shares held as at the date of this return

Name: ALL SAINTS DEVELOPMENTS (NE) LTD

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

Name: ALL SAINTS DEVELOPMENTS (NE) LIMITED

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.