



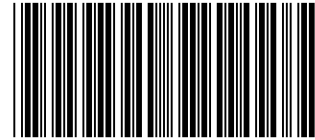
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Companies House
— for the record —

Annual Return

Company Name: ASG DEVELOPMENTS LIMITED

Company Number: 05159607



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Received for filing in Electronic Format on the: 12/09/2006

Company Details

Period Ending: 22/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

50 SHAKESPEARE ROAD
EASTWOOD
ROTHERHAM
SOUTH YORKSHIRE
S65 1QY

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SUGRA GONI

Address: 30 STAFFORD CRESCENT
ROTHERHAM
SOUTH YORKSHIRE S60 3DG

Director 1:

Name: DR AHSAN UL HAQ GONI
Date of Birth: 08/04/1949
Nationality: BRITISH
Occupation: GENERAL MEDICAL
PRACTITIONER

Address: 30 STAFFORD CRESCENT
ROTHERHAM
SOUTH YORKSHIRE S60 3DG

Director 2:

| | | | |
|-----------------------|--------------------------|-----------------|--------------------------------|
| <i>Name:</i> | SUGRA GONI | <i>Address:</i> | 30 STAFFORD CRESCENT |
| <i>Date of Birth:</i> | 01/10/1950 | | ROTHERHAM |
| <i>Nationality:</i> | BRITISH | | SOUTH YORKSHIRE S60 3DG |
| <i>Occupation:</i> | COMPANY SECRETARY | | |

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> |
|-----------------------|--------------------------------|---|
| ORDINARY | 100 | GBP100 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 22/06/2006

| | |
|-----------------|--------------------------------|
| <i>Name:</i> | AHSAN UL HAQ GONI |
| <i>Address:</i> | 30 STAFFORD CRESCENT |
| | ROTHERHAM |
| | SOUTH YORKSHIRE S60 3DG |

Shareholding 2:

50 ORDINARY Shares held as at 22/06/2006

| | |
|-----------------|--------------------------------|
| <i>Name:</i> | SUGRA GONI |
| <i>Address:</i> | 30 STAFFORD CRESCENT |
| | ROTHERHAM |
| | SOUTH YORKSHIRE S60 3DG |

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/09/2006** *Authenticated:* **Yes (E/W)**