



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/06/2013**

Company Name: **ASG DEVELOPMENTS LIMITED**

Company Number: **05159607**

Date of this return: **18/06/2013**

SIC codes: **68209**

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

Situation of Registered Office: **50 SHAKESPEARE ROAD
EASTWOOD
ROTHERHAM
SOUTH YORKSHIRE
S65 1QY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUGRA**

Surname: **GONI**

Former names:

Service Address: **30 STAFFORD CRESCENT
ROTHERHAM
SOUTH YORKSHIRE
S60 3DG**

Company Director ***I***

Type: **Person**

Full forename(s): **DR AHSAN UL HAQ**

Surname: **GONI**

Former names:

Service Address: **30 STAFFORD CRESCENT
ROTHERHAM
SOUTH YORKSHIRE
S60 3DG**

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

Date of Birth: **08/04/1949** *Nationality:* **BRITISH**

Occupation: **GENERAL MEDICAL
PRACTITIONER**

Company Director 2

Type: **Person**

Full forename(s): **SUGRA**

Surname: **GONI**

Former names:

Service Address: **30 STAFFORD CRESCENT
ROTHERHAM
SOUTH YORKSHIRE
S60 3DG**

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

Date of Birth: **01/10/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

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 18/06/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **AHSAN UL HAQ GONI**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SUGRA GONI**

Authorisation

Authenticated

This form was authorised by one of the following:

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