



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 19/12/2011

Company Name: AAA STRUCTURED DEVELOPMENTS LTD

Company Number: NI051242

Date of this return: 21/07/2011

SIC codes: 7011

Company Type: Private company limited by shares

Situation of Registered Office: C/O FLANNIGAN EDMONDS BANNON
2 DONEGALL SQUARE EAST
BELFAST
BT1 5HH

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR DEREK GEORGE ALEXANDER**

Surname: **HARRISON**

Former names:

Service Address: **99 MALLALELISH ROAD
RICHILL
CO ARMAGH
BT61 9LT**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **23/05/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16
		<i>Total aggregate nominal value</i>	16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2011 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 : 3 ORDINARY shares held as at the date of this return
Name: AAA STRUCTURED FINANCE LTD

Shareholding 2 : 2 ORDINARY shares held as at the date of this return
Name: ALAN BUCHANAN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN EDMONDS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY GERARD GRACEY

Shareholding 5 : 4 ORDINARY shares held as at the date of this return
Name: DEREK GEORGE ALEXANDER HARRISON

Shareholding 6 : 2 ORDINARY shares held as at the date of this return
Name: CHRIS KELLY

Shareholding 7 : 2 ORDINARY shares held as at the date of this return

Name: BRENDAN MCCREESH

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: DESMOND WALMSLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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