



Companies House
— for the record —

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Annual Return



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Company Name: **A. & S. WHOLESALE & FANCY GOODS LIMITED**

Company Number: **01072199**

Company Details

Period Ending: **22/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5142

5147

*Registered Office
Address:*

**TIR-Y-BERTH
INDUSTRIAL ESTATE
NEW ROAD
TIR-Y-BERTH
HENGOED MID GLAM
CF8A 8AU**

*Register of
Members Address:*

**AS REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **YVONNE JONES**

Address: **PENCARREG 14 BRONWYDD
OAKDALE
BLACKWOOD
GWENT
NP12 0GX**

Director 1 :

Name: **MR DAVID BARKER**

Address: **37 TAIR HEOL
PENPEDAIRHEOL
HENGOED
MID GLAMORGAN
CF8 8DL**

Date of Birth: **28/12/1948** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Director 2 :

Name: **ANNE PATRICIA SPRINGER**

Address: **64 BEDWLWYN ROAD
YSTRAD MYNACH
HENGOED
MID GLAMORGAN
CF82 7AE**

Date of Birth: **16/08/1935** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: SARAH AMANDA SPRINGER Address: 4 SNEYD STREET
PONTCANNA
CARDIFF
CF11 9DL

Date of Birth: 18/04/1972 Nationality: BRITISH Occupation: DIRECTOR

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	2000	GBP2000
TOTALS		
	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2000 ORDINARY Shares held as at 22/05/2009

Name: SPRINGER GROUP LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/07/2009**

Authenticated: **Yes (E/W)**