



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X107BJS3

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*Company Name:* **A.A.S. BUILDERS LIMITED**

*Company Number:* **01240293**

*Date of this return:* **22/10/2011**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **31 WOODHOUSE ROAD  
KILBURN  
BELPER  
DERBYS  
DE56 0NA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS CATHERINE ANGELA**

*Surname:* **MARSHALL**

*Former names:*

*Service Address:* **37 LANEWARD CLOSE  
NUTBROOK  
ILKESTON  
DERBYSHIRE  
DE7 8RH**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR AUBREY ALAN**

*Surname:*                         **SMITH**

*Former names:*

*Service Address:*                **31 WOODHOUSE ROAD  
KILBURN  
BELPER  
DERBYS  
DE56 0NA**

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

*Date of Birth:*    **27/11/1939**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2011 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* : 99 ORDINARY shares held as at the date of this return  
*Name:* AUBREY ALAN SMITH

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* CATHERINE ANGELA MARSHALL

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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