



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01240293**

Date of this return: **22/10/2013**

SIC codes: **41202**

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

Situation of Registered Office: **C/O KLN ACCOUNTANCY SERVICES
8-10 HIGH STREET
HEANOR
DERBYSHIRE
ENGLAND
DE75 7EX**

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)

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

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 22/10/2013 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 : 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.