



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.S.A.P CONSTRUCTION LTD.**

Company Number: **02274809**

Date of this return: **31/12/2011**

SIC codes: **41201**
41202
42990
43999

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

Situation of Registered Office: **UNIT 2 44 ST PAULS CRESCENT**
LONDON
NW1 9TN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SOPHIA**

Surname: **ULLAH**

Former names:

Service Address: **6 BAWTRY ROAD
WHETSTONE
LONDON
N20 0ST**

Company Director **1**

Type: **Person**

Full forename(s): **PATRICK**

Surname: **MCALEER**

Former names:

Service Address: **1 IVES ROAD
BENGEO
HERTFORD
SG14 3AU**

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

Date of Birth: **22/11/1952** *Nationality:* **BRITISH**

Occupation: **WORKS MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MISS SOPHIA**

Surname: **ULLAH**

Former names:

Service Address: **6 BAWTRY ROAD**
 WHETSTONE
 LONDON
 N20 0ST

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

Date of Birth: **30/09/1959** *Nationality:* **BRITISH**
Occupation: **PRINCIPAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	55
		<i>Aggregate nominal value</i>	55
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PARTICULARS OF RIGHTS ARE ATTACHED TO SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	55
		<i>Total aggregate nominal value</i>	55

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **45 ORDINARY shares held as at the date of this return**
Name: **PATRICK MCALEER**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **SOPHIA ULLAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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