



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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X204FDHF

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

*Company Number:* **02274809**

*Date of this return:* **31/12/2012**

*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 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**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>55</b>
		<i>Aggregate nominal value</i>	<b>55</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>

### *Prescribed particulars*

NO PARTICULARS OF RIGHTS ARE ATTACHED TO SHARES.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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.