



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & S AGGREGATES LTD**

Company Number: **02547326**

Date of this return: **02/10/2015**

SIC codes: **81100**

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

Situation of Registered Office: **SHAFTESBURY HOUSE BRIAR ROAD
GREAT BROMLEY
COLCHESTER
ESSEX
ENGLAND
CO7 7XD**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW NICHOLAS**

Surname: **STEWARD**

Former names:

Service Address: **SHAFTESBURY HOUSE**
 BRIAR ROAD GREAT BROMLEY
 COLCHESTER
 ESSEX
 CO7 7XD

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: ANDREW NICHOLAS STEWARD

Authorisation

Authenticated

This form was authorised by one of the following:

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