



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02714151**

Date of this return: **13/05/2013**

SIC codes: **69201**

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

Situation of Registered Office: **4 ELMFIELD GARDENS
NEWCASTLE UPON TYNE
ENGLAND
NE3 4XB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL FRANCIS**

Surname: **JACKSON CROKER**

Former names:

Service Address: **4 ELMFIELD GARDENS
NEWCASTLE UPON TYNE
ENGLAND
NE3 4XB**

Company Director **1**

Type: **Person**
Full forename(s): **MR GARY DOUGLAS**

Surname: **TAYLOR**

Former names:

Service Address: **4 ELMFIELD GARDENS
GOSFORTH
TYNE & WEAR
NE3 4XB**

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

Date of Birth: **10/04/1963** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 13/05/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **H.A. TAYLOR**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **G.D. TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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