Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **09/06/2015**

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Company Name:	**A.A.S. LIMITED**
Company Number:	**02714151**
Date of this return:	**13/05/2015**
SIC codes:	**69201**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**176 PORTLAND ROAD** **SHIELDFIELD** **NEWCASTLE UPON TYNE** **NE2 1DJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

4 ELMFIELD GARDENS
NEWCASTLE UPON TYNE
ENGLAND
NE3 4XB

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Directors' service contracts (section 228)

Directors' indemnities (section 237)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Register of debenture holders (section 743)

Contracts relating to purchase of own shares (section 702)

Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2015 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 : **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.