



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02747655**

Date of this return: **31/08/2015**

SIC codes: **47190**

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

Situation of Registered Office: **11 HEATH ROAD
THORPE END
NORWICH
NORFOLK
NR13 5BQ**

Single Alternative Inspection Location (SAIL)

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

1ST FLOOR WOBURN HOUSE
84 ST. BENEDICTS STREET
NORWICH
NORFOLK
ENGLAND
NR2 4AB

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN PAUL**

Surname: **DAY**

Former names:

Service Address: **11 HEATH ROAD
THORPE END
NORWICH
NORFOLK
NR13 5BQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN PAUL**

Surname: **DAY**

Former names:

Service Address: **11 HEATH ROAD
THORPE END
NORWICH
NORFOLK
NR13 5BQ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **19/11/1959** *Nationality:* **BRITISH**

Occupation: **PRODUCTION MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **STEPHEN PAUL DAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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