



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03301840**

*Date of this return:* **08/01/2013**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **PLAZA BUILDING  
LEE HIGH ROAD  
LEWISHAM  
LONDON  
SE13 5PT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SARAH JANE**

*Surname:* **STEPHEN**

*Former names:*

*Service Address:* **KINNEFF  
38 MERROW LANE BURPHAM  
GUILDFORD  
SURREY  
GU4 7LQ**

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*Company Director*    **1**

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

*Surname:*                                **STEPHEN**

*Former names:*                                **STEPHEN**

*Service Address:*                                **38 MERROW LANE  
BURPHAM  
GUILDFORD  
SURREY  
GU4 7LQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/01/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SARAH JANE**

*Surname:* **STEPHEN**

*Former names:*

*Service Address:* **KINNEFF  
38 MERROW LANE BURPHAM  
GUILDFORD  
SURREY  
GU4 7LQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/09/1980** *Nationality:* **BRITISH**  
*Occupation:* **SECRETARY & DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2013 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* : **50 ORDINARY shares held as at the date of this return**  
**50 shares transferred on 2012-01-30**

*Name:* **A STEPHEN**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**

*Name:* **STEPHEN SARAH**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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