



Companies House

— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/03/2010**

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

Company Number: **03301840**

Date of this return: **08/01/2010**

SIC codes: **4533**

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): **SARAH JANE**

Surname: **STEPHEN**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **STEPHEN**

Former names:

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

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

Date of Birth: **1965-01-27**

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: **UNITED KINGDOM**

Date of Birth: **1980-09-26** *Nationality:* **BRITISH**

Occupation: **SECRETARY & DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS AND RIGHTS TO DIVIDEND AND DISTRIBUTION OF ASSETS ON COMPANY DISSOLUTION		

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 08/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 08/01/2010

Name: **A STEPHEN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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