



Companies House

AR01 (ef)

Annual Return



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X591I36B

Company Name: **PATERSON A S LIMITED**

Company Number: **03363069**

Date of this return: **01/05/2016**

SIC codes: **96090**

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

Situation of Registered Office: **1ST FLOOR OFFICES
MILTON ROAD
HARROW
MIDDLESEX
HA1 1XB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **QUENTIN MICHAEL**

Surname: **PATERSON**

Former names:

Service Address: **HOLLY WELL HOUSE GREEN LANE
BOXTED
COLCHESTER
CO4 5TS**

Company Director ***1***

Type: **Person**
Full forename(s): **MR. SIMON**

Surname: **PATERSON**

Former names:

Service Address: **55 PARKGATE ROAD
LONDON
SW11 4NU**

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

Date of Birth: ****/04/1954** *Nationality:* **BRITISH**
Occupation: **CORPORATE DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SIMON PATERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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