Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **03/12/2010**

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Company Name:	**AAS INVESTMENTS & CONSULTANCY LIMITED**
Company Number:	**03676541**
Date of this return:	**01/12/2010**
SIC codes:	**7487**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**609 FISHPONDS ROAD** **FISHPONDS** **BRISTOL** **BS16 3AA**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **BARON**

Former names:

Service Address: **RIGEMOOR**
22 LYME ROAD
CREWKERNE
SOMERSET
TA18 8HF

Company Director 1

Type: **Person**

Full forename(s): **PAUL RICHARD**

Surname: **BARON**

Former names:

Service Address: **BYFIELDS**
WELLS ROAD RAILSTOCK
BATH
BA3 3UJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1961** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**306903**
		Aggregate nominal value	**306903**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**306903**
		Total aggregate nominal value	**306903**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2010 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 : **306903 ORDINARY shares held as at 2010-12-01**

Name: **P.R. BARON**

Authorisation

Authenticated

This form was authorised by one of the following:

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