



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 19/02/2014

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*Company Name:* **A & S VENTURES LTD**

*Company Number:* **03692200**

*Date of this return:* **06/01/2014**

*SIC codes:* **70229**  
**86900**

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

*Situation of Registered Office:* **40 LORNE GARDENS**  
**CROYDON**  
**CR0 7RY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SAMIE OLANREWAJU**

*Surname:* **AGIRI**

*Former names:*

*Service Address:* **40 LORNE GARDENS  
CROYDON  
CR0 7RY**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **AWANOTU IYABO**

*Surname:*                **AGIRI**

*Former names:*

*Service Address:*        **40 LORNE GARDENS  
CROYDON  
CR0 7RY**

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

*Date of Birth:*    **18/12/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **GENERAL COMMERCIAL  
COMPANY**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR SAMIE OLANREWAJU**

*Surname:*                         **AGIRI**

*Former names:*

*Service Address:*                **40 LORNE GARDENS  
CROYDON  
CR0 7RY**

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

*Date of Birth:*    **10/08/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **GENERAL COMMERCIAL  
COMPANY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS.**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SAMIE AGIRI**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **IYABO AGIRI**

### *Authorisation*

*Authenticated*

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

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