



Companies House
— for the record —

AR01 (ef)

Annual Return



XA8NZGIZ

Received for filing in Electronic Format on the: **09/01/2010**

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

Company Number: **03692200**

Date of this return: **06/01/2010**

SIC codes: **7412**
7414
7487

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): **SAMIE OLANREWAJU**

Surname: **AGIRI**

Former names:

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

Company Director **1**

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): **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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	2
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

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 06/01/2010 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:

1 ORDINARY Shares held as at 06/01/2010

Name: **SAMIE AGIRI**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 06/01/2010

Name:

IYABO AGIRI

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.