



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03692200**

*Date of this return:* **06/01/2011**

*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*    ***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**

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*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)

<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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## 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 06/01/2011 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 2011-01-06  
*Name:* SAMIE AGIRI

*Shareholding 2* : 1 ORDINARY shares held as at 2011-01-06  
*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.