



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XBHWR13G**

*Received for filing in Electronic Format on the:* **03/07/2008**

*Company Name:* **A & S RETAIL LIMITED**

*Company Number:* **03788219**

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### *Company Details*

*Period Ending:* **11/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5225**

**5247**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**RICHARD HOUSE  
WINCKLEY SQUARE  
PRESTON  
LANCASHIRE  
PR1 3HP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANDREW JAMES SHARPLES**      *Address:* **LAKELAND VIEW STATION LANE,  
BURTON IN KENDAL  
CARNFORTH  
LANCASHIRE  
UK  
LA6 1HS**

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*Director 1 :*

*Name:* **ANDREW JAMES SHARPLES**      *Address:* **LAKELAND VIEW STATION LANE,  
BURTON IN KENDAL  
CARNFORTH  
LANCASHIRE  
UK  
LA6 1HS**

*Date of Birth:* **05/03/1961**      *Nationality:* **British**      *Occupation:* **RETAILER**

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*Director 2 :*

*Name:* **SHARON SHARPLES**      *Address:* **LAKELAND VIEW STATION LANE,  
BURTON IN KENDAL  
CARNFORTH  
LANCASHIRE  
UK  
LA6 1HS**

*Date of Birth:* **18/11/1960**      *Nationality:* **British**      *Occupation:* **RETAILER**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>Other</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY GBP1 SHARES Shares held as at 11/06/2008**

*Name:* **ANDREW JAMES SHARPLES**  
*Address:* **LAKELAND VIEW STATION LANE, BURTON IN KENDAL  
CARNFORTH  
LANCASHIRE  
UK  
LA6 1HS**

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#### Shareholding 2:

**1 ORDINARY GBP1 SHARES Shares held as at 11/06/2008**

*Name:* **SHARON SHARPLES**  
*Address:* **LAKELAND VIEW STATION LANE, BURTON IN KENDAL  
CARNFORTH  
LANCASHIRE  
UK  
LA6 1HS**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/07/2008**

*Authenticated:* **Yes (E/W)**