



*Companies House*  
— for the record —

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

**Annual Return**



**XM4JYAU8**

*Received for filing in Electronic Format on the: 19/06/2009*

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

*Company Number:*   **03788219**

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### *Company Details*

*Period Ending:*   **11/06/2009**

*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  
LANCS  
PR1 3HP**

## *Details of Officers of the Company*

### *Company Secretary 1:*

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

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### *Director 1 :*

*Name:* **ANDREW JAMES SHARPLES**      *Address:* **LAKELAND VIEW STATION LANE,  
BURTON IN KENDAL  
CARNFORTH  
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  
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>ORDINARY GBP1 SHARES</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 11/06/2009 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 11/06/2009**

*Name:* **ANDREW JAMES SHARPLES**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY GBP1 SHARES Shares held as at 11/06/2009**

*Name:* **SHARON SHARPLES**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/06/2009**

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