



Companies House
— for the record —

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Annual Return



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Company Name: **A & S JOINERY (UK) LIMITED**

Company Number: **03862460**

Company Details

Period Ending: **20/10/2008**

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

Principal Business Activities:

SIC codes:

4542

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**37 FERNCLIFFE DRIVE
BAILDON
SHIPLEY
WEST YORKSHIRE
BD17 5AH**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHELLE TONI DAWSON**

Address: **37 FERNCLIFFE DRIVE
BAILDON
SHIPLEY
WEST YORKSHIRE
BD17 5AH**

Director 1 :

Name: **ANDREW DAWSON**

Address: **37 FERNCLIFFE DRIVE
BAILDON
SHIPLEY
WEST YORKSHIRE
BD17 5AH**

Date of Birth:

04/03/1969

Nationality:

BRITISH

Occupation:

JOINER

Director 2 :

Name: **GILLIAN NUNN**

Address: **42 FERNCLIFFE DRIVE
BAILDON
SHIPLEY
WEST YORKSHIRE
BD17 5AQ**

Date of Birth:

21/03/1951

Nationality:

BRITISH

Occupation:

**CUSTOMER SERVICES
MANAGER**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/10/2008

Name: **MICHELLE TONI DAWSON**

Address:

Shareholding 2:

99 ORDINARY Shares held as at 20/10/2008

Name: **ANDREW DAWSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/11/2008**

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