



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/11/2012**

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

Company Number: **03862460**

Date of this return: **20/10/2012**

SIC codes: **95240**

Company Type: **Private company limited by shares**

Situation of Registered Office: **37 FERNCLIFFE DRIVE
BAILDON
SHIPLEY
WEST YORKSHIRE
BD17 5AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHELLE TONI**

Surname: **DAWSON**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **ANDREW**

Surname: **DAWSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1969** *Nationality:* **BRITISH**
Occupation: **JOINER**

Company Director 2

Type: **Person**
Full forename(s): **GILLIAN**

Surname: **NUNN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1951** *Nationality:* **BRITISH**

Occupation: **CUSTOMER SERVICES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHT OF ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHELLE TONI DAWSON**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **ANDREW DAWSON**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.