



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XVP2OEN8

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

*Company Number:* **03862460**

*Date of this return:* **20/10/2009**

*SIC codes:* **4542**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **DAWSON**

*Former names:*

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

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*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  
BILDON  
SHIPLEY  
WEST YORKSHIRE  
BD17 5AQ**

*Country/State Usually Resident:*   **ENGLAND**

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

*Occupation:*    **CUSTOMER SERVICES  
MANAGER**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2009 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 20/10/2009**

*Name:*

**MICHELLE TONI DAWSON**

*Address:*

*Shareholding 2:*

**99 ORDINARY Shares held as at 20/10/2009**

*Name:*

**ANDREW DAWSON**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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