



Companies House
— for the record —

AR01 (ef)

Annual Return



XSKP5IIM

Received for filing in Electronic Format on the: **05/03/2010**

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

Company Number: **03917443**

Date of this return: **19/01/2010**

SIC codes: **4525**
4541

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

Situation of Registered Office: **UNIT 2 BUGLAWTON INDUSTRIAL EST
HANCOCK ROAD
CONGLETON
CHESHIRE
CW12 2AN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ANDREW SIMON**

Surname: **LONG**

Former names:

Service Address: **SPRING BANK FARM UNDER RAINOW ROAD
CONGLETON
CHESHIRE
CW12 3PN**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW SIMON**

Surname: **LONG**

Former names:

Service Address: **SPRING BANK FARM UNDER RAINOW ROAD
CONGLETON
CHESHIRE
CW12 3PN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1964-02-01**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **LONG**

Former names:

Service Address: **148 ST JOHNS ROAD
CONGLETON
CHESHIRE
CW12 2EJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1960-01-28**

Nationality: **BRITISH**

Occupation: **BUILDER**

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>	"ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP."		

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 19/01/2010 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

50 ORDINARY Shares held as at 19/01/2010

Name: **ANDREW LONG**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 19/01/2010

Name: **STEPHEN LONG**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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