



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/08/2011**

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Company Name: **A & S Diving Limited**

Company Number: **04056576**

Date of this return: **21/08/2011**

SIC codes: **7487**

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

Situation of Registered Office: **2 HIGH STREET
BURNHAM ON CROUCH
ESSEX
ENGLAND
CM0 8AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN JOHN**

Surname: **COWPERTHWAIT**

Former names:

Service Address: **MASCOT HOUSE 4 SHIP ROAD
BURNHAM ON CROUCH
ESSEX
UNITED KINGDOM
CM0 8JX**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDY**

Surname: **BITTLE**

Former names:

Service Address: **MEDLEY COTTAGE 15 THE STREET
RAYNE
BRAINTREE
ESSEX
UNITED KINGDOM
CM77 6RW**

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

Date of Birth: **20/04/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Prescribed particulars

AS SET OUT IN THE ARTICLES OF ASSOCIATION AS SET OUT IN THE ARTICLES OF ASSOCIATION

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 21/08/2011 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 : 100 ORDINARY shares held as at 2011-08-21
Name: ANDY BITTLE

Authorisation

Authenticated

This form was authorised by one of the following:

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