



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/08/2010**

**X0Q87MSG**

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

*Company Number:* **04056576**

*Date of this return:* **21/08/2010**

*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*    ***I***

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

*Surname:*                                **BITTLE**

*Former names:*

*Service Address:*                        **MEDLEY COTTAGE (RENT'S THIS PROPERTY) 15 THE  
STREET  
RAYNE  
BRAINTREE  
ESSEX  
UNITED KINGDOM  
CM77 6RW**

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

*Date of Birth:*    **20/04/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2010 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*

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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.