



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/11/2014**

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

Company Number: **04104227**

Date of this return: **08/11/2014**

SIC codes: **33140**

33190

43220

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

Situation of Registered Office: **28 STATION ROAD
OAKLEY
BEDFORD
BEDFORDSHIRE
MK43 7RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MAUREEN PATRICIA**

Surname: **JEFFERS**

Former names:

Service Address: **28 STATION ROAD
OAKLEY
BEDFORD
BEDFORDSHIRE
MK43 7RE**

Company Director **1**

Type: **Person**

Full forename(s): **DEREK THEODORE**

Surname: **JEFFERS**

Former names:

Service Address: **28 STATION ROAD
OAKLEY
BEDFORD
BEDFORDSHIRE
MK43 7RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1961** *Nationality:* **BRITISH**

Occupation: **REFRIGERATION & AIR
CONDITIONI**

Company Director 2

Type: **Person**
Full forename(s): **MAUREEN PATRICIA**

Surname: **JEFFERS**

Former names:

Service Address: **28 STATION ROAD
OAKLEY
BEDFORD
BEDFORDSHIRE
MK43 7RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1962** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATION SECRETARY**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO CHANGES HAVE BEEN MADE SINCE INCORPORATED ON 8/11/2000

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 08/11/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DEREK THEODORE JEFFERS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MAUREEN PATRICIA JEFFERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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