



Companies House

AR01 (ef)

Annual Return



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X50YKRBE

Company Name: **A.S.K. CONSTRUCTION SERVICES LTD**

Company Number: **04152251**

Date of this return: **01/02/2016**

SIC codes: **42990**

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

Situation of Registered Office: **SEYMOUR CHAMBERS
92 LONDON ROAD
LIVERPOOL
MERSEYSIDE
L3 5NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY**

Surname: **KEARNS**

Former names:

Service Address: **9 ALCESTER ROAD
WEST DERBY
LIVERPOOL
MERSEYSIDE
L12 9EA**

Company Director ***1***

Type: **Person**

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

Surname: **KEARNS**

Former names:

Service Address: **26 DUDLOW LANE
WOOLTON
LIVERPOOL
MERSEYSIDE
L18 2EZ**

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

Date of Birth: ****/07/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SIMON PETER**

Surname: **KEARNS**

Former names:

Service Address: **27 BELLFIELD AVENUE
WEST DERBY
LIVERPOOL
MERSEYSIDE
L12 1LR**

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

Date of Birth: ****/11/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2016 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 : **30 ORDINARY shares held as at the date of this return**
Name: **ANDREW JAMES KEARNS**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **SIMON PETER KEARNS**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **ANTHONY KEARNS**

Authorisation

Authenticated

This form was authorised by one of the following:

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