



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04162579**

Date of this return: **19/02/2011**

SIC codes: **5247**

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

Situation of Registered Office: **5 QUEENS SQUARE
CLEVEDON
NORTH SOMERSET
BS21 6HX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANNE

Surname: BENN

Former names:

Service Address: 40 MONTPELIER
WESTON SUPER MARE
AVON
BS23 2RN

Company Director ***I***

Type: **Person**
Full forename(s): **MRS ANNE**

Surname: **BENN**

Former names:

Service Address: **40 MONTPELIER
WESTON SUPER MARE
SOMERSET
BS23 2RN**

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

Date of Birth: **14/11/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR FRAZER MARK**

Surname: **TOMPKINS**

Former names:

Service Address: **15 GRIFFIN ROAD
CLEVEDON
NORTH SOMERSET
BS21 6HH**

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

Date of Birth: **21/07/1967** *Nationality:* **BRITISH**

Occupation: **RETAIL SALES**

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

ORDINARY RIGHTS TO VOTE AT MEETINGS AND PARTICIPATE IN DISTRIBUTIONS

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 19/02/2011 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 : **67 ORDINARY shares held as at 2011-02-19**
Name: **A. BENN**

Shareholding 2 : **0 ORDINARY shares held as at 2011-02-19**
Name: **S.L. BENN**

Shareholding 3 : **33 ORDINARY shares held as at 2011-02-19**
Name: **FRAZER TOMPKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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