



Companies House
— for the record —

AR01 (ef)

Annual Return



XO700LXA

Received for filing in Electronic Format on the: **23/07/2010**

Company Name: **A. S. CONSTRUCTION LIMITED**

Company Number: **04257059**

Date of this return: **23/07/2010**

SIC codes: **4545**

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

Situation of Registered Office: **10 BLACKHORSE LANE
NORTH WEALD
ESSEX
CM16 6EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH LORNA**

Surname: **SALTER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **SALTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/07/1974** Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **ELIZABETH LORNA**

Surname: **SALTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/10/1972** Nationality: **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2010 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

Shareholding 1 : **1 ORDINARY shares held as at 2010-07-23**
Name: **ANDREW SALTER**

Shareholding 2 : **1 ORDINARY shares held as at 2010-07-23**
Name: **ELIZABETH SALTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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