

AR01 (ef)

Annual Return



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Company Name: A & S ENGINEERING SERVICES LIMITED

Company Number: 04355331

Date of this return: 17/01/2010

SIC codes: 7487

Private company limited by shares Company Type:

Situation of Registered

Office:

ALBAN HOUSE 99 HIGH STREET SOUTH DUNSTABLE

BEDFORDSHIRE UNITED KINGDOM LU6 3SF

Officers of the company

Company Secretary

Type: Person

Full forename(s): **MRS SUE**

Surname: TITE

Former names:

Service Address: 54 NORTHVIEW ROAD DUNSTABLE BEDFORDSHIRE

UNITED KINGDOM LU5 5HB

Company Director 1

Type: Person

Full forename(s): MR ALAN

Surname: TITE

Former names:

Service Address: 54 NORTHVIEW ROAD HOUGHTON REGIS

DUNSTABLE BEDFORDSHIRE UNITED KINGDOM LU5

5HB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/01/1946 Nationality: BRITISH

Occupation: ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	1 1
Currency	GBP	Amount paid per share Amount unpaid per share	1 1
Prescribed particulars	1 VOTE PER SHARE		

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2010 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 17/01/2010

Name: **ALAN TITE**

Address:

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor