



Companies House
— for the record —

AR01 (ef)

Annual Return



XP35HRGI

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Company Name: **A & S Engineering Services Limited**

Company Number: **04355331**

Date of this return: **17/01/2011**

SIC codes: **7487**

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

Situation of Registered Office: **ALBAN HOUSE 99 HIGH STREET SOUTH
DUNSTABLE
BEDFORDSHIRE
UNITED KINGDOM
LU6 3SF**

Officers of the company

Company Secretary 1

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

Surname: **TITE**

Former names:

Service Address: **54 NORTHVIEW ROAD
DUNSTABLE
BEDFORDSHIRE
UNITED KINGDOM
LU5 5HB**

Company Director ***I***

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	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2011 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 : 1 ORDINARY shares held as at 2011-01-17
Name: ALAN TITE

Authorisation

Authenticated

This form was authorised by one of the following:

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