



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XNLH8LWB

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*Company Name:* **A & S JOINERY (MFG) LIMITED**

*Company Number:* **04474759**

*Date of this return:* **01/07/2010**

*SIC codes:* **2051**

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

*Situation of Registered Office:* **YORKSHIRE BANK CHAMBERS 1ST FLOOR, ASPIRE  
2 INFIRMARY STREET  
LEEDS  
WEST YORKSHIRE  
LS1 2JP**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **ELLAM**

*Former names:*

*Service Address:* **4 BOBBIN CLOSE  
GOLCAR  
HUDDERSFIELD  
WEST YORKSHIRE  
HD7 4DQ**

*Company Director*    ***I***

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

*Surname:*                                **ELLAM**

*Former names:*

*Service Address:*                        **4 BOBBIN CLOSE  
GOLCAR  
HUDDERSFIELD  
WEST YORKSHIRE  
HD7 4DQ**

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

*Date of Birth:*    **07/03/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* TATTERSALL

*Former names:*

*Service Address:* 194 WESSENDEN HEAD ROAD  
MELTHAM  
HOLMFIRTH  
WEST YORKSHIRE  
HD9 4HH

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 16/06/1962  
*Occupation:* DIRECTOR

*Nationality:* BRITISH

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2010 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 2010-07-01**  
*Name:* **ANDREW ELLAM**

*Shareholding 2* : **1 ORDINARY shares held as at 2010-07-01**  
*Name:* **SIMON TATTERSALL**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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