



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/07/2011**

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

Company Number: **04474759**

Date of this return: **01/07/2011**

SIC codes: **2051**

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

Situation of Registered Office: **COLDWELL STREET MILL COLDWELL STREET
LINTHWAITE
HUDDERSFIELD
WEST YORKSHIRE
ENGLAND
HD7 5QN**

Officers of the company

Company Secretary 1

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

Surname: **ELLAM**

Former names:

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

Company Director ***1***

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** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

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>	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 01/07/2011 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 2011-07-01
Name: ANDREW ELLAM

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-01
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.