



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/10/2011**

Company Name: **A S & S LIMITED**

Company Number: **04549036**

Date of this return: **30/09/2011**

SIC codes: **9302**

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

Situation of Registered Office: **11 WARNERS LANE
LOUGHBOROUGH
LEICESTERSHIRE
LE11 1UL**

Officers of the company

Company Secretary 1

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

Surname: **SMITH**

Former names:

Service Address: **48 COUNTRYMANS WAY
SHEPSHED
LOUGHBOROUGH
LEICESTERSHIRE
LE12 9RB**

Company Director ***I***

Type: **Person**

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

Surname: **SMITH**

Former names:

Service Address: **48 COUNTRYMANS WAY
SHEPSHED
LOUGHBOROUGH
LEICESTERSHIRE
LE12 9RB**

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

Date of Birth: **01/09/1954**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MISS SOPHIE JANE**

Surname: **SMITH**

Former names:

Service Address: **48 COUNTRYMANS WAY
SHEPSHED
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE12 9RB**

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

Date of Birth: **21/03/1977** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **SUZANNE**

Surname: **SMITH**

Former names:

Service Address: **48 COUNTRYMANS WAY
SHEPSHED
LOUGHBOROUGH
LEICESTERSHIRE
LE12 9RB**

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

Date of Birth: **13/07/1955**

Nationality: **BRITISH**

Occupation: **HAIRDRESSERS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE ENTITLED TO ONE VOTE			

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE ENTITLED TO ONE VOTE			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE ENTITLED TO ONE VOTE			

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLED TO ONE VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	103
		<i>Total aggregate nominal value</i>	103

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 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 : **40 ORDINARY shares held as at the date of this return**
Name: **ANDREW SMITH**

Shareholding 2 : **1 ORDINARY C shares held as at the date of this return**
Name: **SOPHIE JANE SMITH**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **SOPHIE JANE SMITH**

Shareholding 4 : **1 ORDINARY B shares held as at the date of this return**
Name: **SUZANNE SMITH**

Shareholding 5 : **40 ORDINARY shares held as at the date of this return**
Name: **SUZANNE SMITH**

Shareholding 6 : **1 ORDINARY A shares held as at the date of this return**
Name: **ANDREW SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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