



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X40UQ4MB**

*Received for filing in Electronic Format on the:* **07/11/2008**

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

*Company Number:* **04584520**

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### *Company Details*

*Period Ending:* **07/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**2852**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**VENTURE HOUSE CROSS  
STREET  
ARNOLD  
NOTTINGHAM  
NG5 7PJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR CHRISTOPHER ACEY**

*Address:* **92 SOMERSBY ROAD  
WOODTHORPE  
NOTTINGHAM  
ENGLAND  
NG5 4LT**

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*Director 1 :*

*Name:* **MR CHRISTOPHER ACEY**

*Address:* **92 SOMERSBY ROAD  
WOODTHORPE  
NOTTINGHAM  
ENGLAND  
NG5 4LT**

*Date of Birth:*

**08/03/1966**

*Nationality:*

**British**

*Occupation:*

**MECHANICAL ENGINEER**

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*Director 2 :*

*Name:* **MR NEIL SHARP**

*Address:* **9 MEADOW GROVE  
BILSTHORPE  
NOTTINGHAMSHIRE  
ENGLAND  
NG22 8TQ**

*Date of Birth:*

**20/03/1968**

*Nationality:*

**British**

*Occupation:*

**MECHANICAL ENGINEER**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY B GBP1 SHARES</b>	<b>2</b>	<b>GBP2</b>
<b>ORDINARY GBP1 SHARES</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY GBP1 SHARES Shares held as at 07/11/2008**

*Name:* **CHRISTOPHER ACEY**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY GBP1 SHARES Shares held as at 07/11/2008**

*Name:* **NEIL SHARP**

*Address:*

*Shareholding 3:*

**1 ORDINARY B GBP1 SHARES Shares held as at 07/11/2008**

*Name:*

**NICHOLA ACEY**

*Address:*

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*Shareholding 4:*

**1 ORDINARY B GBP1 SHARES Shares held as at 07/11/2008**

*Name:*

**DEENA WILLIAMS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **07/11/2008**

*Authenticated:* **Yes (E/W)**