



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X127J100

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

*Company Number:* **04584520**

*Date of this return:* **07/11/2011**

*SIC codes:* **25620**

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

*Situation of Registered Office:* **H1 ASH TREE COURT  
MELLORS WAY  
NOTTINGHAM BUSINESS PARK  
NOTTINGHAM  
UNITED KINGDOM  
NG8 6PY**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER**

*Surname:* **ACEY**

*Former names:* **ACEY**

*Service Address recorded as Company's registered office*

*Company Director* 1

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

Surname: **ACEY**

Former names: **ACEY**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/03/1966** *Nationality:* **BRITISH**

*Occupation:* **MECHANICAL ENGINEER**

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*Company Director* 2

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

Surname: **SHARP**

Former names: **SHARP**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/03/1968** *Nationality:* **BRITISH**

*Occupation:* **MECHANICAL ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY B GBP1 SHARES</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NON VOTING RIGHTS BUT WITH FULL DIVIDEND ENTITLEMENT.**

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**STANDARD VOTING RIGHTS WITH FULL DIVIDEND ENTITLEMENT.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **CHRISTOPHER ACEY**

*Shareholding 2* : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **NEIL SHARP**

*Shareholding 3* : **1 ORDINARY B GBP1 SHARES shares held as at the date of this return**

*Name:* NICHOLA ACEY

*Shareholding 4* : 1 ORDINARY B GBP1 SHARES shares held as at the date of this return

*Name:* DEENA WILLIAMS

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### *Authorisation*

*Authenticated*

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

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