



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/11/2009**

XZUDSEV4

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

Company Number: **04584520**

Date of this return: **07/11/2009**

SIC codes: **2852**

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

Situation of Registered Office: **VENTURE HOUSE CROSS STREET
ARNOLD
NOTTINGHAM
UNITED KINGDOM
NG5 7PJ**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **ACEY**

Former names:

Service Address: **92 SOMERSBY ROAD
WOODTHORPE
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG5 4LT**

Company Director **1**

Type: **Person**

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

Surname: **ACEY**

Former names: **ACEY**

Service Address: **92 SOMERSBY ROAD
WOODTHORPE
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG5 4LT**

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

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

Occupation: **MECHANICAL ENGINEER**

Company Director **2**

Type: **Person**

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

Surname: **SHARP**

Former names: **SHARP**

Service Address: **9 MEADOW GROVE
BILSTHORPE
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG22 8TQ**

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

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

Occupation: **MECHANICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.000000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NON VOTING RIGHTS BUT WITH FULL DIVIDEND ENTITLEMENT.		

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.000000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	STANDARD VOTING RIGHTS WITH FULL DIVIDEND ENTITLEMENT.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4.000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2009 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 GBP1 SHARES Shares held as at 07/11/2009

Name:

CHRISTOPHER ACEY

Address:

Shareholding 2:

1 ORDINARY GBP1 SHARES Shares held as at 07/11/2009

Name:

NEIL SHARP

Address:

Shareholding 3:

1 ORDINARY B GBP1 SHARES Shares held as at 07/11/2009

Name:

NICHOLA ACEY

Address:

Shareholding 4:

1 ORDINARY B GBP1 SHARES Shares held as at 07/11/2009

Name:

DEENA WILLIAMS

Address:

Presenter information

Contact Name: **JACKSONS BUSINESS
SERVICES LTD**
Address: **MRS JULIAN JACKSON
VENTURE HS, CROSS
STREET
ARNOLD,
NOTTINGHAM
ENGLAND
NG5 7PJ**

Authorisation

Authenticated

This form was authorised by one of the following:

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