



Companies House
— for the record —

AR01 (ef)

Annual Return



XLIPTR5E

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

Company Number: **04584520**

Date of this return: **07/11/2010**

SIC codes: **2852**

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): **MR CHRISTOPHER**

Surname: **ACEY**

Former names: **ACEY**

Service Address recorded as Company's registered office

Company Director 1

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

Company Director 2

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

Class of shares	ORDINARY B GBP1 SHARES	<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
<i>Prescribed particulars</i>			
NON VOTING RIGHTS BUT WITH FULL DIVIDEND ENTITLEMENT.			

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		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2010 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 2010-11-07
Name: CHRISTOPHER ACEY

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at 2010-11-07
Name: NEIL SHARP

Shareholding 3 : 1 ORDINARY B GBP1 SHARES shares held as at 2010-11-07

Name: NICHOLA ACEY

Shareholding 4 : 1 ORDINARY B GBP1 SHARES shares held as at 2010-11-07

Name: DEENA WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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