



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04601028**

Date of this return: **26/11/2011**

SIC codes: **47750**

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

Situation of Registered Office: **6A DICKENSONS PLACE
LONDON
SE25 5HL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

8 BADEN PLACE
CROSBY ROW
LONDON
ENGLAND
SE1 1YW

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JEANETTE**

Surname: **PAPANASTASIOU**

Former names:

Service Address: **328 WICKHAM ROAD
SHIRLEY
CROYDON
CR0 8BH**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **PAPANASTASIOU**

Former names:

Service Address: **328 WICKHAM ROAD
CROYDON
SURREY
CR0 8BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1958**

Nationality: **BRITISH**

Occupation: **SALESMAN**

Statement of Capital (Share Capital)

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

Prescribed particulars

AS PER THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2011 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 shares held as at the date of this return**
Name: **MICHAEL PAPANASTASIOU**

Authorisation

Authenticated

This form was authorised by one of the following:

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