

AR01 (ef)

Annual Return



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Company Name: A & S SERVICES (HASTINGS) LIMITED

Company Number: 04609123

Date of this return: 05/12/2009

SIC codes: 7487

Private company limited by shares Company Type:

Situation of Registered

WATSON ASSOCIATES Office: **30-34 NORTH STREET**

> HAILSHAM **EAST SURREY BN27 1DW**

Officers of the company

Company Secretary

Type: Person

Full forename(s): LISA

Surname: **BELLHOUSE**

Former names:

Service Address: **ROSEMARY**

CHURCH LANE, WESTFIELD

HASTINGS EAST SUSSEX TN35 4QB

1 Company Director

Type: Person

Full forename(s): MR STUART GEOFFREY

Surname: **BELLHOUSE**

Former names:

Service Address: **ROSEMARY**

CHURCH LANE, WESTFIELD

HASTINGS EAST SUSSEX TN35 4QB

Country/State Usually Resident: ENGLAND

Date of Birth: 14/07/1970 Nationality: BRITISH

Occupation: INDUSTRIAL ENGRAVER

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	Number allotted Aggregate nominal value	100 100
Currency		Amount paid Amount unpaid	1 0
Prescribed particulars	AS PER ARTICLES OF ASSOCIATION.		

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2009 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:

20 ORDINARY Shares held as at 05/12/2009

Name: LISA BELLHOUSE

Address:

Sharehol	dino	2:
DRUBOR	unc	4.

80 ORDINARY Shares held as at 05/12/2009

Name:

STUART GEOFFREY BELLHOUSE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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