



Companies House
— for the record —

AR01 (ef)

Annual Return



XUOXRGYH

Received for filing in Electronic Format on the: **25/01/2010**

Company Name: **A & S LASS CHARITIES LIMITED**

Company Number: **04645789**

Date of this return: **23/01/2010**

SIC codes: **8532**

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

Situation of Registered Office: **NEW BURLINGTON HOUSE 1075 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 0PU**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS SALLY**

Surname: **LASS**

Former names:

Service Address: **43 LINDEN LEA
LONDON
UNITED KINGDOM
N2 0RF**

Company Director **1**

Type: **Person**

Full forename(s): **MISS RACHELLE**

Surname: **LASS**

Former names:

Service Address: **4 AYLMER COURT
AYLMER ROAD
LONDON
UNITED KINGDOM
N2 0BU**

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

Date of Birth: **1967-08-04**

Nationality: **BRITISH**

Occupation: **NURSERY SCHOOL
PROPRIETOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS SALLY**
Surname: **LASS**
Former names:
Service Address: **43 LINDEN LEA**
 LONDON
 UNITED KINGDOM
 N2 0RF

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

Date of Birth: **1936-12-29** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PAUL ANTON**
Surname: **SMITH**
Former names:
Service Address: **1 WORDSWORTH AVENUE**
 SOUTH WOODFORD
 LONDON
 UNITED KINGDOM
 E18 2HD

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

Date of Birth: **1953-04-24** *Nationality:* **BRITISH**
Occupation: **CHARTERED CERTIFIED**
 ACCOUNTANT

Authorisation

Authenticated

This form was authorised by one of the following:

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