



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: 29/03/2012



X15Q67B5

Company Name: **A & S CONTROL SYSTEMS LIMITED**

Company Number: **04662253**

Date of this return: **11/02/2012**

SIC codes: **74909**

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

Situation of Registered Office: **43 BRIDGE ROAD
GRAYS
ESSEX
RM17 6BU**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **ANDREW ROBERT**

Surname: **RATH**

Former names:

Service Address: **85 NEW ZEALAND WAY
RAINHAM
ESSEX
RM13 8JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

1 VOTE PER SHARE. FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **A RATH**

Authorisation

Authenticated

This form was authorised by one of the following:

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