



Companies House
— for the record —

363a^(ef)

Annual Return



X4VWJ8TC

Received for filing in Electronic Format on the: 07/04/2009

Company Name: **A&S PROPERTY LEASING & DEVELOPMENT LIMITED**

Company Number: **04689379**

Company Details

Period Ending: **06/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**97 KITCHENER ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP11 2SW**

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN KING**

Address: **5 ROUNDWOOD ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP12 4HD**

Director 1 :

Name: **STEPHEN KING**

Address: **5 ROUNDWOOD ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP12 4HD**

Date of Birth: **01/09/1953**

Nationality: **BRITISH**

Occupation: **BUSINESS PERSON**

Director 2 :

Name: **ANTHONY JOHN PROFFIT**

Address: **97 KITCHENER ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP11 2SW**

Date of Birth: **15/09/1949**

Nationality: **BRITISH**

Occupation: **BUSINESS PERSON**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 06/03/2009

Name: **STEPHEN KING**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 06/03/2009

Name: **ANTHONY JOHN PROFFIT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/04/2009**

Authenticated: **Yes (E/W)**