



Companies House

**AR01** (ef)

**Annual Return**



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**X35453XT**

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*Company Name:* **A SERVICES LTD**

*Company Number:* **04727716**

*Date of this return:* **01/04/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **90 THE AVENUE  
KENNINGTON  
OXFORD  
OXFORDSHIRE  
UNITED KINGDOM  
OX1 5RJ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ARJUNAN**

Surname: **ARUL**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ARJUNAN**

Surname: **ARUL**

Former names:

Service Address: **90 THE AVENUE  
KENNINGTON  
OXFORD  
ENGLAND  
OX1 5RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1977**      Nationality: **BRITISH**  
Occupation: **SOLICITOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANDREW MICHAEL**

*Surname:* **LEWIS**

*Former names:*

*Service Address:* **7 SALTERSGATE CLOSE  
LOWER EARLEY  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG6 3XG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/04/1974**

*Nationality:* **ENGLISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW LEWIS**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ARJUNAN ARUL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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