



Companies House
— for the record —

AR01 (ef)

Annual Return



XEA6FIZN

Received for filing in Electronic Format on the: **08/04/2010**

Company Name: **A SERVICES LTD**

Company Number: **04727716**

Date of this return: **01/04/2010**

SIC codes: **7011**

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

Situation of Registered Office: **MERIDIAN HOUSE
10 BEARS HEDGE IFFLEY VILLAGE
OXFORD
OXFORDSHIRE
OX4 4JJ**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **ARUL**

Former names:

Service Address: **10 BEARS HEDGE
IFFLEY VILLAGE
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX4 4JJ**

Company Director **1**

Type: **Person**

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

Surname: **ARUL**

Former names:

Service Address: **10 BEARS HEDGE
IFFLEY VILLAGE
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX4 4JJ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **1977-06-05**

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: **1974-04-19** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2010 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

50 ORDINARY Shares held as at 01/04/2010

Name: **ANDREW LEWIS**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 01/04/2010

Name: **ARJUNAN ARUL**

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.