



Companies House
— for the record —

363a^(ef)

Annual Return



X2CWLZXO

Received for filing in Electronic Format on the: 22/05/2008

Company Name: **A & S LEES LIMITED**

Company Number: **04759470**

Company Details

Period Ending: **09/05/2008**

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

Principal Business Activities:

SIC codes:

4531

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**20 FRITHWOOD CLOSE
BILLERICAY
ESSEX
CM12 9PL**

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHONY DAVID LEES**

Address: **20 FRITHWOOD CLOSE
BILLERICAY
ESSEX
CM12 9PL**

Director 1 :

Name: **ANTHONY DAVID LEES**

Address: **20 FRITHWOOD CLOSE
BILLERICAY
ESSEX
CM12 9PL**

Date of Birth:

05/01/1948

Nationality:

BRITISH

Occupation:

ELECTRICIAN

Director 2 :

Name: **SIMON LEES**

Address: **7 PORTMAN DRIVE
BILLERICAY
ESSEX
CM12 0PE**

Date of Birth:

10/06/1973

Nationality:

BRITISH

Occupation:

ELECTRICIAN

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60 ORDINARY Shares held as at 09/05/2008

Name: **ANTHONY DAVID LEES**
20 FRITHWOOD CLOSE
Address: **BILLERICAY**
ESSEX
CM12 9PL

Shareholding 2:

40 ORDINARY Shares held as at 09/05/2008

Name: **SIMON LEES**
7 PORTMAN DRIVE
Address: **BILLERICAY**
ESSEX
CM12 0PE

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/05/2008**

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