



Companies House
— for the record —

AR01 (ef)

Annual Return



XUCJMB2

Received for filing in Electronic Format on the: **06/08/2010**

Company Name: **A & S Scaffolding (Southern) Limited**

Company Number: **04846712**

Date of this return: **28/07/2010**

SIC codes: **4525**

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

Situation of Registered Office: **CRACKNORE INDUSTRIAL PARK CRACKNORE HARD
MARCHWOOD
SOUTHAMPTON
SO40 4ZD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LAURA**

Surname: **MELLOR**

Former names:

Service Address: **20 BUTTS ASH AVENUE
HYTHE
SOUTHAMPTON
UNITED KINGDOM
SO45 3RB**

Company Director ***I***

Type: **Person**
Full forename(s): **MR LEE JOHN**

Surname: **MELLOR**

Former names: **MELLOR**

Service Address: **20 BUTTS ASH AVENUE
HYTHE
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO45 3RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1968** *Nationality:* **BRITISH**
Occupation: **ADVANCED SCAFFOLDER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON AT A MEETING OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. NO MEMBER SHALL VOTE AT A MEETING IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID.

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 28/07/2010 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 : 49 ORDINARY shares held as at 2010-07-28
Name: LAURA MELLOR

Shareholding 2 : 51 ORDINARY shares held as at 2010-07-28
Name: LEE JOHN MELLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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