



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/08/2010**

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

Company Number: **04851998**

Date of this return: **31/07/2010**

SIC codes: **7487**

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

Situation of Registered Office: **3 BLACKLANDS CRESCENT
FOREST ROW
EAST SUSSEX
RH18 5NN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANGELA MARILYN**

Surname: **MALE**

Former names:

Service Address: **15 MANOR CLOSE
TUNBRIDGE WELLS
KENT
TN4 8YB**

Company Director **1**

Type: **Person**
Full forename(s): **ANGELA MARILYN**

Surname: **MALE**

Former names:

Service Address: **15 MANOR CLOSE**
 TUNBRIDGE WELLS
 KENT
 TN4 8YB

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/12/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR STEWART ERNEST**

Surname: **MALE**

Former names:

Service Address: **15 MANOR CLOSE
TUNBRIDGE WELLS
KENT
TN4 8YB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/12/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO A VOTE. EACH SHARE IS ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION DECLARED AND IS ENTITLED TO PARTICIPATE IN THE EVENT OF A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2010 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 : 5 ORDINARY shares held as at 2010-07-31
Name: ANGELA MARILYN MALE

Shareholding 2 : 5 ORDINARY shares held as at 2010-07-31
Name: STEWART ERNEST MALE

Authorisation

Authenticated

This form was authorised by one of the following:

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