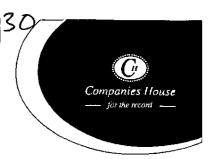
100910 34



Company Name

A & S CONSTRUCTION LTD

363s Annual Return

Company Type		
Private Company	Limited by	Shares

> Please check the details printed in the "Current details" column

Ame

Addr

- If any details are wrong, strike them through and write the correct details in the "Amended details" column
 - > Please complete in black ink and use capitals

Company Number 4856800

Information extracted from Companies House records on

1st August 2008

Section 1: Company details



COMPANIES HOUSE

Ref 4856800/09/28	Current details,
> Begistered Office	C/O Accounts Direct

Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

23 Sherborne Street **Cheetham Manchester M8 8HF**

UK Postcode LLLL LLL

UK Postcode

UK Postcode

Address where the Register is held Address > Register of Members It any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column

> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Not Applicable

Address

> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

SIC Code Description SIC CODE Description

4525 Other special trades construction

Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes

03/07

1

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Deborah Jane PRESTON Address 85 Cabul Close Warrington Cheshire WA2 7SE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address
Particulars of a new Company Secretary must be notified on form 288a		UK Postcode Date of change / / Date Deborah Jane PRESTON ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Maureen NEWTON Address 101 Withers Avenue Orford Warrington Cheshire WA2 8EX	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address
Particulars of a new Director must be notified on form 288a	Date of birth 02/11/1942 Nationality British Occupation None	UK Postcode Date of birth Nationality Occupation Date of change / / Date Maureen NEWTON ceased to be director (if applicable)

		Issued share capital de	tails
> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders	Class of Share	Number of shares issued	
	Shareholders	Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	> Please fill in the to number of issued shares and their nominal value	1	Number of shares issued Aggregate Nominal Value of issued shares
Lis	t of past and presen	t members (Tick appropriate be	ox)
>	Please complete the required information on the attached schedules or in another format agreed by Companies	There were no changes during the period A list of changes is enclosed A full list of members is enclosed another format	
	House	The last fu	Il list of members was received on: 05/08/2007

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Company Number - 4856800

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (lf;appropriate)	registration of transfer
Name Mabreen Noutou Address 101 Withors Avenue Acord Lamnatan UK Postcode MA2 264	Ordina		
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			1

448670088703040000

Company Number - 4856800

Section 4B: Details of Former Shareholders

- Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders

	Former shareholders details	Class and number of shares or amount of stock transferred	
Name			
Address			
L			
\ <u></u>	UK Postcode		
Name			
Address			
<u> </u>			
Name	UK Postcode LLLLL		
Address			
<u> </u>			
Name	UK Postcode		
Address			
L			
	UK Postcode		
Name			
Address			
<u> </u>	UK Postcode		

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration			
I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.			
Signature (Director/	Date 03, Q9, 2009 This date must not be earlier than the return date at 2 below		
What to do now Complete this page then s declaration to the address	send the whole of the Annual Return and the		
2. Date of this return			
☐ This AR is made up to 5/8/2008	If you are making this return up to an earlier date, please give the date here		
	//		
	Note The form must be delivered to CH within 28 days of this date		
3. Date of next return			
☐ If you wish to change your next return to a date earlier than 5th August 2009 please give the new date here			
4. Where to send this	form		
☐ Please return this form to			
Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	For members of the Hays Document Exchange service DX 33050 Cardiff		
Have you enclosed the filing fee with the company number written on the reverse of the cheque?			
Contact Address			
You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.			
Contact Name	Telephone number inc code		
1			
Address	DX number if applicable		
	DX exchange		
Postcode			