

363a(ef)

Annual Return



Received for filing in Electronic Format on the: 04/09/2008

Company Name: A & S CONTRACTS LIMITED

Company Number: 04882910

Company Details

Period Ending: 16/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

CAMELLIAS HOUSE 1 FORSTAL ROAD

MAIN ROAD AYLESFORD

EAST BOLDRE KENT

HAMPSHIRE ME20 7AU

SO42 7WT

Details of Officers of the Company

Company Secretary 1: Name: MR MICHAEL DEREK HEWITT Address: RYLL HOUSE 156 HULHAM ROAD **EXMOUTH DEVON EX8 4RB** Director 1: Name: ALAN THURLOW HISLOP Address: CAMELLIAS MAIN ROAD EAST BOLDRE **HAMPSHIRE SO42 7WT** Occupation: Nationality: Date of Birth: MANAGING DIRECTOR 14/08/1945 **BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 1 GBP1 **TOTALS** GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

Address:

1 ORDINARY Shares held as at 16/08/2008

Name: ALAN THURLOW HISLOP

CAMELLIAS HOUSE MAIN ROAD EAST BOLDRE

HAMPSHIRE

SO42 7WT

Authorisation

Authoriser Designation: director Date Authorised: 04/09/2008 Authenticated: Yes (E/W)