Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **17/08/2009**

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

Company Number: **04882910**

Company Details

Period Ending: **16/08/2009**

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

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

CAMELLIAS HOUSE
MAIN ROAD
EAST BOLDRE
HAMPSHIRE
SO42 7WT

Register of Members Address:

1 FORSTAL ROAD
AYLESFORD
KENT
ME20 7AU

Register of Debenture Holders Address:

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**

Date of Birth: **14/08/1945** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**1**	**GBP1**
TOTALS		
	1	**GBP1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **1 ORDINARY Shares held as at 16/08/2009**

Name: **ALAN THURLOW HISLOP**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **17/08/2009** *Authenticated:* **Yes (E/W)**