Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**A S ASSOCIATES UK LIMITED**
Company Number:	**04998320**
Date of this return:	**17/12/2011**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**6 VILLA ROAD, IMPINGTON** **CAMBRIDGE** **CAMBRIDGESHIRE** **CB24 9NZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **GRIEF**

Former names:

Service Address: **6 VILLA ROAD**
IMPINGTON
CAMBRIDGE
CAMBRIDGESHIRE
CB24 9NZ

Company Director 1

Type: **Person**

Full forename(s): **ADRIAN CLIFFORD**

Surname: **GRIEF**

Former names:

Service Address: **6 VILLA ROAD**
IMPINGTON
CAMBRIDGE
CAMBRIDGESHIRE
CB24 9NZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1957** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**10**
		Aggregate nominal value	**10**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHAREHOLDERS HAVE FULL RIGHTS TO RECEIVE DIVIDENDS AND PARTICIPATE IN RECEIVING CAPITAL UNDER ANY WINDING UP ORDER.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10**
		Total aggregate nominal value	**10**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **SUSAN GRIEF**

Shareholding 2 : **8 ORDINARY shares held as at the date of this return**
Name: **ADRIAN CLIFFORD GRIEF**

Authorisation

Authenticated

This form was authorised by one of the following:

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