



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/12/2012**

Company Name: **A S ASSOCIATES UK LIMITED**

Company Number: **04998320**

Date of this return: **17/12/2012**

SIC codes: **82990**
46180

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	<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

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

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 17/12/2012 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.