



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & S UTILITY CONSULTANTS LIMITED**

Company Number: **05023773**

Date of this return: **10/11/2014**

SIC codes: **46180**

Company Type: **Private company limited by shares**

Situation of Registered Office: **SYNERGY HOUSE 7 ACORN BUSINESS PARK
COMMERCIAL GATE
MANSFIELD
NOTTINGHAMSHIRE
NG18 1EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREA**

Surname: **FLINT**

Former names:

Service Address: **7 ROWAN CLOSE EAST
CRESSWELL
WORKSOP
NOTTS
S80 4LG**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREA**

Surname: **FLINT**

Former names:

Service Address: **7 ROWAN CLOSE EAST
CRESSWELL
WORKSOP
NOTTS
S80 4LG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/03/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SHANE**

Surname: **FLINT**

Former names:

Service Address: **7 ROWAN CLOSE EAST
CRESSWELL
WORKSOP
NOTTS
S80 4LG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/07/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	180
		<i>Aggregate nominal value</i>	180
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHT TO PARTICIPATE IN ANY EXCESS ASSETS UPON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	180
		<i>Total aggregate nominal value</i>	180

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2014 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 : **180 ORDINARY shares held as at the date of this return**
Name: **ANDREA FLINT**

Authorisation

Authenticated

This form was authorised by one of the following:

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