



Companies House
— for the record —

AR01 (ef)

Annual Return



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X15Q3ONE

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

Company Number: **05065699**

Date of this return: **03/03/2012**

SIC codes: **13990**

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

Situation of Registered Office: **3 OATFIELD CLOSE
FALLOWFIELD
ASHINGTON
NORTHUMBERLAND
NE63 8LF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O NICKALLS ACCOUNTANTS
4 LINTONVILLE TERRACE
ASHINGTON
NORTHUMBERLAND
UNITED KINGDOM
NE63 9UN

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **HERRON**

Former names:

Service Address: **3 OATFIELD CLOSE
FALLOWFIELD
ASHINGTON
NORTHUMBERLAND
NE63 8LF**

Company Director **1**

Type: **Person**

Full forename(s): **MR ARTHUR**

Surname: **HERRON**

Former names:

Service Address: **3 OATFIELD CLOSE
FALLOWFIELD
ASHINGTON
NORTHUMBERLAND
NE63 8LF**

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

Date of Birth: **28/12/1958** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **HERRON**

Former names:

Service Address: **3 OATFIELD CLOSE
FALLOWFIELD
ASHINGTON
NORTHUMBERLAND
NE63 8LF**

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

Date of Birth: **13/03/1960** *Nationality:* **BRITISH**
Occupation: **CURTAIN MAKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS ; FULL RIGHT TO DIVIDENDS; FULL ENTITLEMENT TO REPAYMENT OF CAPITAL, AT PAR, IN THE EVENT OF A WINDING UP; FULL RIGHT TO ANY EXCESS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: ARTHUR HERRON

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

Authorisation

Authenticated

This form was authorised by one of the following:

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