



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X7P0N97W**

*Received for filing in Electronic Format on the: 21/04/2009*

*Company Name:*    **A & S SERVICES (NOTTINGHAM) LIMITED**

*Company Number:*   **05093792**

---

### *Company Details*

*Period Ending:*   **05/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4525**

*Registered Office  
Address:*

**116 MAIN STREET,  
BURTON JOYCE  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG14 5EP**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JEANETTE GLOVER**

*Address:* **116 MAIN STREET  
BURTON JOYCE  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG14 5EP**

---

*Director 1 :*

*Name:* **JEANETTE GLOVER**

*Address:* **116 MAIN STREET  
BURTON JOYCE  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG14 5EP**

*Date of Birth:* **24/10/1962**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Director 2 :*

*Name:* **SIMON GLOVER**

*Address:* **116 MAIN STREET  
BURTON JOYCE  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG14 5EP**

*Date of Birth:* **14/09/1961**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## *Share Capital*

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>B DIVIDEND</b>	<b>1</b>	<b>GBP1</b>
<b>C DIVIDEND</b>	<b>1</b>	<b>GBP1</b>

### *TOTALS*

---

**4**

**GBP4**

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**1 B DIVIDEND Shares held as at 05/04/2009**

*Name:* **SIMON JOHN GLOVER**

*Address:*

*Shareholding 2:*

**1 C DIVIDEND Shares held as at 05/04/2009**

*Name:*

**JEANETTE GLOVER**

*Address:*

---

*Shareholding 3:*

**1 ORDINARY Shares held as at 05/04/2009**

*Name:*

**SIMON JOHN GLOVER**

*Address:*

---

*Shareholding 4:*

**1 ORDINARY Shares held as at 05/04/2009**

*Name:*

**JEANETTE GLOVER**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/04/2009**

*Authenticated:* **Yes (E/W)**