



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & S Services (Nottingham) Limited**

Company Number: **05093792**

Date of this return: **05/04/2013**

SIC codes: **43220**

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

Situation of Registered Office: **116 MAIN STREET
BURTON JOYCE
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG14 5EP**

Officers of the company

Company Secretary 1

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

Surname: **GLOVER**

Former names:

Service Address: **116 MAIN STREET
BURTON JOYCE
NOTTINGHAMSHIRE
UNITED KINGDOM
NG14 5EP**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JEANETTE**

Surname: **GLOVER**

Former names:

Service Address: **116 MAIN STREET
BURTON JOYCE
NOTTINGHAMSHIRE
UNITED KINGDOM
NG14 5EP**

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **GLOVER**

Former names:

Service Address: **116 MAIN STREET
BURTON JOYCE
NOTTINGHAMSHIRE
UNITED KINGDOM
NG14 5EP**

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

Date of Birth: **14/09/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	B DIVIDEND	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Class of shares	C DIVIDEND	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2013 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: **JEANETTE GLOVER**

Shareholding 2 : **1 C DIVIDEND shares held as at the date of this return**

Name: **JEANETTE GLOVER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name: **SIMON GLOVER**

Shareholding 4 : **1 B DIVIDEND shares held as at the date of this return**

Name: **SIMON GLOVER**

Authorisation

Authenticated

This form was authorised by one of the following:

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