



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/06/2008**

Company Name: **THE A & S GROUP OF COMPANIES LIMITED**

Company Number: **05131751**

Company Details

Period Ending: **18/05/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**265-271 BARLOW MOOR
ROAD
CHORLTON
MANCHESTER
LANCASHIRE
M21 7GJ**

Details of Officers of the Company

Company Secretary 1:

Name: **ADELE LOCK**

Address: **MILEND MERESIDE ROAD MERE
KNUTSFORD
CHESHIRE
WA16 6QF**

Director 1 :

Name: **ALAN FORREST**

Address: **246 PALATINE ROAD
DIDSBURY
MANCHESTER
M20 2WF**

Date of Birth:

04/10/1951

Nationality:

British

Occupation:

MANAGING DIRECTOR

Director 2 :

Name: **SUSAN MARGARET
FORREST**

Address: **246 PALATINE ROAD
DIDSBURY
MANCHESTER
M20 2WF**

Date of Birth:

05/04/1954

Nationality:

British

Occupation:

SALES MANAGERESS

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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 18/05/2008

Name: **ALAN FORREST**
Address: **246 PALATINE ROAD**
DIDSBURY
MANCHESTER
LANCASHIRE
M20 2WF

Shareholding 2:

1 ORDINARY Shares held as at 18/05/2008

Name: **SUSAN MARGARET FORREST**
Address: **246 PALATINE ROAD**
DIDSBURY
MANCHESTER
LANCASHIRE
M20 2WF

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/06/2008**

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