

# 363a<sub>(ef)</sub>

#### **Annual Return**

Company Name:

A & S CRUSHING SERVICES LIMITED

Company Number:

05214948

Received for filing in Electronic Format on the: 13/09/2006

NO COCINC

Company Details

Period Ending: 26/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of

Address: Members Address:

Register of Debenture Holders Address:

SECOND FLOOR, 81-83 HIGH At Registered Office

STREET RAYLEIGH ESSEX SS6 7EJ Not Applicable

### Details of Officers of the Company

Company Secretary:

Name: SONIA KELLY BOWN Address: THEEDHAMS FARM

STEEPLE ROAD SOUTHMINSTER ESSEX CM0 7BD

Director 1:

Name: ANDREW WILLIAM SIBLEY Address: THEEDHAMS FARM

Date of Birth:18/02/1958STEEPLE ROADNationality:BRITISHSOUTHMINSTEROccupation:FARMERESSEX CM0 7BD

### Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2006, 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 26/08/2006

Name: ANDREW WILLIAM SIBLEY

Address: THEEDHAMS FARM

STEEPLE ROAD SOUTHMINSTER ESSEX CM0 7BD

#### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 13/09/2006 Authenticated: Yes (E/W)