



Companies House

— for the record —

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Annual Return



XF382DKM

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Company Name: **A & S CRITICAL SERVICES LIMITED**

Company Number: **05223439**

Company Details

Period Ending: **06/09/2009**

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

Principal Business Activities:

SIC codes:

4533

8514

*Registered Office
Address:*

**4 PARK LEA,
RUSKINGTON
SLEAFORD
LINCOLNSHIRE
NG34 9HU**

*Register of
Members Address:*

**4 PARK LEA,
RUSKINGTON
SLEAFORD
LINCOLNSHIRE
NG34 9HU**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN LESLIE SMITH**

Address: **4 PARK LEA
RUSKINGTON
SLEAFORD
LINCOLNSHIRE
NG34 9HU**

Director 1 :

Name: **AMANDA KATHLEEN SMITH**

Address: **4 PARK LEA
RUSKINGTON
SLEAFORD
LINCOLNSHIRE
NG34 9HU**

Date of Birth: **17/01/1968**

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>
ORDINARY	10	GBP10
<i>TOTALS</i>		
	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6 ORDINARY Shares held as at 06/09/2009

Name:

AMANDA SMITH

Address:

Shareholding 2:

4 ORDINARY Shares held as at 06/09/2009

Name:

STEPHEN SMITH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/09/2009**

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