



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05223439**

Date of this return: **06/09/2014**

SIC codes: **85590**
86900

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

Situation of Registered Office: **4 PARK LEA, RUSKINGTON**
SLEAFORD
LINCOLNSHIRE
NG34 9HU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN LESLIE**

Surname: **SMITH**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **AMANDA KATHLEEN**

Surname: **SMITH**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN LESLIE**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/06/1964**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; B) RIGHTS TO PARTICIPATE IN ALL DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING UPON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2014 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 : **6 ORDINARY shares held as at the date of this return**
Name: **AMANDA SMITH**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **STEPHEN SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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