



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/10/2011**

Company Name: **AAS MANAGEMENT LIMITED**

Company Number: **05229546**

Date of this return: **13/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **C/O BLUE SAPPHIRE BOOK-KEEPING LTD
BUILDING A TRINITY COURT WOKINGHAM ROAD
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG42 1PL**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ADRIAN NICHOLAS**

Surname: **ALDEN SMITH**

Former names:

Service Address: **HAZELMERE 8 TOOGOOD PLACE
WARFIELD
BRACKNELL
BERKSHIRE
RG42 6AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1955** *Nationality:* **BRITISH**

Occupation: **PHOTOGRAPHER**

Company Director 2

Type: **Person**

Full forename(s): **MS JUDITH ELIZABETH**

Surname: **MARTIN**

Former names:

Service Address: **8 TOOGOOD PLACE
WARFIELD
BRACKNELL
BERKSHIRE
RG42 6AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1952**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: J E MARTIN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: A N ALDEN-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.