



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XS45T7IG**

*Received for filing in Electronic Format on the: 19/02/2009*

*Company Name:*    **A & S MANAGEMENT SERVICES LTD**

*Company Number:*    **05333164**

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### *Company Details*

*Period Ending:*    **14/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O BUSINESS CONTROL  
LIMITED RED LION  
YARD  
FROME ROAD  
BATH  
BA2 2PP**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **STEVEN JOHN WEBB**

*Address:* **2 NAISHS CROSS  
CHILCOMPTON  
RADSTOCK  
BA3 4JN**

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### *Director 1 :*

*Name:* **ANDREW PAUL WARD**

*Address:* **MENDIP HOUSE DRAYCOTT ROAD  
CHEDDAR  
SOMERSET  
BS27 3RR**

*Date of Birth:* **23/01/1973**    *Nationality:* **BRITISH**    *Occupation:* **FINANCIAL CONSULTANT**

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### *Director 2 :*

*Name:* **STEVEN JOHN WEBB**

*Address:* **2 NAISHS CROSS  
CHILCOMPTON  
RADSTOCK  
BA3 4JN**

*Date of Birth:* **06/12/1973**    *Nationality:* **BRITISH**    *Occupation:* **FINANCIAL CONSULTANT**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>2</b>                           | <b>GBP2</b>                                         |
| <b>B ORDINARY</b>     | <b>2</b>                           | <b>GBP2</b>                                         |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>4</b>                           | <b>GBP4</b>                                         |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2009 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 14/01/2009**

*Name:* **STEVEN WEBB**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 14/01/2009**

*Name:* **ANDREW WARD**

*Address:*

*Shareholding 3:*

**1 B ORDINARY Shares held as at 14/01/2009**

*Name:*

**CHERYL WARD**

*Address:*

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*Shareholding 4:*

**1 B ORDINARY Shares held as at 14/01/2009**

*Name:*

**VICTORIA WEBB**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/02/2009**

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