



Companies House
— for the record —

AR01 (ef)

Annual Return



X260K9TM

Received for filing in Electronic Format on the: **10/04/2013**

Company Name: **A & S CONVENIENCE LIMITED**

Company Number: **05391372**

Date of this return: **14/03/2013**

SIC codes: **47190**

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

Situation of Registered Office: **173/175 NEW BEACON ROAD
GRANTHAM
LINCOLNSHIRE
NG31 9LJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**65 DEANS STREET
OAKHAM
RUTLAND
ENGLAND
LE15 6AF**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NASEEM**

Surname: **HUSSAIN**

Former names:

Service Address: **22 BAYFORD DRIVE
NEWARK
NOTTINGHAMSHIRE
NG24 2GS**

Company Director **1**

Type: **Person**

Full forename(s): **MUHAMMED AAMER**

Surname: **HUSSAIN**

Former names:

Service Address: **22 BAYFORD DRIVE
NEWARK
NOTTINGHAMSHIRE
NG24 2GS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1971**

Nationality: **PAKISTANI**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **AMIR**

Surname: **SOHAIL**

Former names:

Service Address: **35 WHEAT SHEAF AVENUE
NEWARK
NOTTINGHAMSHIRE
NG24 2FL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1972**

Nationality: **PAKISTANI**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NIL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2013 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 : **10 ORDINARY shares held as at the date of this return**
Name: **MOHAMMED AAMER HUSSAIN**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **AMIR SOHAIL**

Authorisation

Authenticated

This form was authorised by one of the following:

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