



Companies House

**AR01** (ef)

**Annual Return**



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**X43COZVN**

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

*Company Number:* **05391372**

*Date of this return:* **14/03/2015**

*SIC codes:* **47190**

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

*Situation of Registered Office:* **17-19 HIGH STREET  
CAYTHORPE  
GRANTHAM  
LINCOLNSHIRE  
NG32 3DR**

## Single Alternative Inspection Location (SAIL)

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

**32 THE CRESCENT  
SPALDING  
LINCOLNSHIRE  
ENGLAND  
PE11 1AF**

*There are no records kept at the above address*

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### 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):*                **MUHAMMAD 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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2015 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.