Companies House
for the record

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **16/05/2012**

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| | |
|---|---|
| *Company Name:* | **A & S GREENLAND LTD.** |
| *Company Number:* | **05419790** |
| *Date of this return:* | **11/04/2012** |
| *SIC codes:* | **43991** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **22 PORTLAND AVENUE**<br>**SIDCUP**<br>**KENT**<br>**DA15 9HA** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SUSAN**

*Surname:* **GREENLAND**

*Former names:*

*Service Address:* **22 PORTLAND AVENUE**
**SIDCUP**
**KENT**
**DA15 9HA**

*Company Director 1*

*Type:* **Person**

*Full forename(s):* **ALAN**

*Surname:* **GREENLAND**

*Former names:*

*Service Address:* **22 PORTLAND AVENUE**
**SIDCUP**
**KENT**
**DA15 9HA**

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

*Date of Birth:* **09/04/1949** *Nationality:* **BRITISH**

*Occupation:* **BUSINESSMAN**

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## *Company Director 2*

*Type:* **Person**

*Full forename(s):* **SUSAN**

*Surname:* **GREENLAND**

*Former names:*

*Service Address:* **22 PORTLAND AVENUE**
**SIDCUP**
**KENT**
**DA15 9HA**

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

*Date of Birth:* **23/11/1950** *Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **1000** |
| | | *Aggregate nominal value* | **1000** |
| *Currency* | **GBP** | *Amount paid per share* | **0** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**FULL VOTING, DIVIDENDS AND DISTRIBUTION RIGHTS**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **1000** |
| | | *Total aggregate nominal value* | **1000** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2012 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* : **400 ORDINARY shares held as at the date of this return**
*Name:* **SUSAN GREENALND**

*Shareholding 2* : **600 ORDINARY shares held as at the date of this return**
*Name:* **ALAN GREENALND**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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