



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & S GREENLAND LTD.**

Company Number: **05419790**

Date of this return: **11/04/2011**

SIC codes: **7487**

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

Situation of Registered Office: **22 PORTLAND AVENUE
SIDCUP
KENT
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 ***I***

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**

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	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDENDS AND DISTRIBUTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2011 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 : 400 ORDINARY shares held as at 2011-04-11
Name: SUSAN GREENALND

Shareholding 2 : 600 ORDINARY shares held as at 2011-04-11
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.