

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 12/08/2008

Company Name: A & S SALES LIMITED

Company Number: 05421875

Company Details

Period Ending: 10/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5010

Registered Office

Address:

Register of

Register of Debenture Members Address: Holders Address:

STAR HOUSE, 95 HIGH **ROAD BENFLEET ESSEX** SS7 5LN

Details of Officers of the Company

Company Secretary 1: Address: 79 RECTORY ROAD Name: ANGELA LOVELACE **HADLEIGH ESSEX SS7 2NA** Director 1: Name: STEPHEN WAYMAN Address: 79 RECTORY ROAD **HADLEIGH ESSEX** SS7 2NA Nationality: Occupation: Date of Birth: GENERAL TRADER 28/07/1960 **BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 100 **GBP100 TOTALS**

Full Details of Shareholders

100

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP100

Shareholding 1:

50 ORDINARY Shares held as at 10/04/2008

Name:

ANGELA LOVELACE

Address:

79 RECTORY ROAD

BENFLEET

ESSEX SS7 2NA

Shareholding 2:

50 ORDINARY Shares held as at 10/04/2008

Name:

STEPHEN WAYMAN **79 RECTORY ROAD**

Address:

BENFLEET

ESSEX SS7 2NA

Authorisation

Authoriser Designation: director

Date Authorised: 12/08/2008

Authenticated: Yes (E/W)