



Companies House

AR01 (ef)

Annual Return



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Company Name: **A S BUILDING CONTRACTORS LTD**

Company Number: **05449854**

Date of this return: **11/05/2014**

SIC codes: **41202**

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

Situation of Registered Office: **55 HALTON RD, BOLDMERE
SUTTON COLDFIELD
WEST MIDLANDS
B73 6NR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RUTH**

Surname: **BEARD**

Former names:

Service Address: **55 HALTON ROAD
BOLDMERE
SUTTON COLDFIELD
WEST MIDLANDS
B73 6NR**

Company Director **1**

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

Surname: **SWEET**

Former names:

Service Address: **55 HALTON ROAD**
 BOLDMERE
 SUTTON COLDFIELD
 WEST MIDLANDS
 B73 6NR

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

Date of Birth: **23/07/1965** *Nationality:* **BRITISH**
Occupation: **BRICKLAYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2014 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 : **7 ORDINARY shares held as at the date of this return**
Name: **ANDREW SWEET**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **RUTH BEARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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