



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A&S Rees & Company Ltd**

Company Number: **05452487**

Date of this return: **13/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **37 WARREN STREET
LONDON
UNITED KINGDOM
W1T 6AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AMANDA JANE**

Surname: **REES**

Former names:

Service Address: **HANGERSON HOUSE CHURCH STREET
BLEDINGTON
CHIPPING NORTON
OXFORDSHIRE
UNITED KINGDOM
OX7 6XG**

Company Director **1**

Type: **Person**
Full forename(s): **MRS AMANDA JANE**

Surname: **REES**

Former names:

Service Address: **HANGERSON HOUSE CHURCH STREET
BLEDINGTON
CHIPPING NORTON
OXFORDSHIRE
UNITED KINGDOM
OX7 6XG**

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

Date of Birth: **17/07/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **REES**

Former names:

Service Address: **HANGERSON HOUSE CHURCH STREET
BLEDINGTON
CHIPPING NORTON
OXFORDSHIRE
UNITED KINGDOM
OX7 6XG**

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

Date of Birth: **03/11/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2011 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 : 50 ORDINARY shares held as at 2011-05-13
Name: AMANDA JANE REES

Shareholding 2 : 50 ORDINARY shares held as at 2011-05-13
Name: STEPHEN REES

Authorisation

Authenticated

This form was authorised by one of the following:

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