

363a (ef)

Annual Return



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Company Name: A & S CARPET FITTING LIMITED

Company Number: 05463880

Company Details

Period Ending: 26/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4543

Registered Office Register of Register of Debenture
Address: Members Address: Holders Address:

64-66 OUTRAM STREET
SUTTON IN ASHFIELD
NOTTINGHAMSHIRE
ENGLAND
NG17 4FS

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Details of Officers of the Company

Company Secretary 1:

Name: MR ANDREW PAUL LEVICK. Address: 59 COX'S LANE

MANSFIELD WOODHOUSE

NOTTINGHAMSHIRE UNITED KINGDOM

NG19 8PF

Director 1:

Name: MR ANDREW PAUL LEVICK. Address: 59 COX'S LANE

MANSFIELD WOODHOUSE

NOTTINGHAMSHIRE UNITED KINGDOM

NG19 8PF

Date of Birth: 20/10/1965 Nationality: BRITISH Occupation: COMPANY DIRECTOR

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Director 2:

Name: MR STEVEN JOHN LEVICK Address: 68 ROWAN CLOSE

FOREST TOWN

MANSFIELD

NOTTINGHAMSHIRE UNITED KINGDOM

NG19 0PJ

Date of Birth: 16/04/1964 Nationality: British Occupation: COMPANY DIRECTOR

Share Capital

Issued	Share	Capital	Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY A

100

GBP100

TOTALS

100 GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY A Shares held as at 26/05/2009

Name:

ANDREW PAUL LEVICK.

Address:

Shareholding 2:

50 ORDINARY A Shares held as at 26/05/2009

Name:

STEVEN JOHN LEVICK

Address:

Authorisation

Authoriser Designation: director	Date Authorised: 31/07/2009	Authenticated:	Yes (E/W)