



Companies House
— for the record —

AR01 (ef)

Annual Return



XSG3NOM5

Received for filing in Electronic Format on the: **28/10/2010**

Company Name: **A&S AUTOTECH LIMITED**

Company Number: **05555133**

Date of this return: **06/09/2010**

SIC codes: **5020**

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

Situation of Registered Office: **C/O SOUTHSIDE ACCOUNTANTS
PO Box OFFICE 20
95 MILES ROAD
MITCHAM,
SURREY
CR4 3FH
UNITED KINGDOM**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. ALLEN PAUL**

Surname: **MITCHELL**

Former names:

Service Address: **8 ST VINCENT ROAD
WALTON ON THAMES
SURREY
KT12 1PB**

Company Director ***I***

Type: **Person**
Full forename(s): **MR. ALLEN PAUL**

Surname: **MITCHELL**

Former names:

Service Address: **8 ST VINCENT ROAD
WALTON ON THAMES
SURREY
KT12 1PB**

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

Date of Birth: **21/07/1964** *Nationality:* **BRITISH**
Occupation: **DIR AND SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2010 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 : 0 ORDINARY shares held as at 2010-09-06
Name: SIMON PAUL EVANS

Shareholding 2 : 2 ORDINARY shares held as at 2010-09-06
Name: ALLEN PAUL MITCHELL

Authorisation

Authenticated

This form was authorised by one of the following:

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