

# **AR01** (ef)

### **Annual Return**



X4F80ZVF

Received for filing in Electronic Format on the:

04/09/2015

Company Name:

**A&S HEATING & GAS LTD** 

Company Number:

05645096

Date of this return:

05/12/2013

SIC codes:

43220

Company Type:

Private company limited by shares

Situation of Registered

Office:

58-66 FOX STREET

LIVERPOOL

**ENGLAND** 

**L3 3BQ** 

Officers of the company

# Company Secretary 1

Type: Corporate

Name: N.P.SADLER & CO. LIMITED

Registered or

principal address: UNIT 4 24 DERBY ROAD

LIVERPOOL

UNITED KINGDOM

L5 9PR

European Economic Area (EEA) Company

Register Location: N.P.SADLER & CO LTD

Registration Number: 05251248

Company Director 1

Type: Person

Full forename(s): MR ANTHONY CHRISTIAIN

Surname: FOGG

Former names:

Service Address: 12 KIRKWAY

WALLASEY MERSEYSIDE CH45 5EZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/06/1977 Nationality: BRITISH

Occupation: GAS FITTER

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	2 2 0
Prescribed partic	culars	1 1	
ALL SHARES HAV	E VOTING RIGHTS		

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2013 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 : 2 ORDINARY shares held as at the date of this return

Name: ANTHONY CHRISTIAN FOGG

#### Authorisation

Authenticated

This form was authorised by one of the following:

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