AR01 (ef)

Annual Return

X117HJJ7

Received for filing in Electronic Format on the: **24/01/2012**

Company Name:	**A & S FIXINGS LIMITED**
Company Number:	**05677810**
Date of this return:	**17/01/2012**
SIC codes:	**47990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**B2 BLAKENHALL BUSINESS PARK MOORFIELD ROAD WOLVERHAMPTON WEST MIDLANDS WV2 4QT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANITA MARY

Surname: LANE

Former names:

Service Address: **62 IDONIA ROAD**
PERTON
WOLVERHAMPTON
SOUTH STAFFS
WV6 7NQ

Company Director *1*

Type: **Person**

Full forename(s): **SEBASTIAN JOSEPH EDWARD**

Surname: **COLEMAN**

Former names:

Service Address: **4 BIRCHES AVENUE**
CODSALL
WEST MIDLANDS
WV8 2JG

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

Date of Birth: **06/03/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director *2*

Type: **Person**

Full forename(s): ANITA MARY

Surname: LANE

Former names:

Service Address: 62 IDONIA ROAD
PERTON
WOLVERHAMPTON
SOUTH STAFFS
WV6 7NQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/05/1951 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ONE VOTE PER SHARE

Statement of Capital (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 17/01/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **S COLEMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS A LANE**

Authorisation

Authenticated

This form was authorised by one of the following:

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