

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 18/02/2009

Company Name: A & S MERCHANDISE LIMITED

Company Number: 05711602

Company Details

Period Ending: 16/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9305

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

BROOKSCITY 6TH FLOOR, NEW BALTIC HOUSE 65 FENCHURCH STREET LONDON

EC3M 4BE

Details of Officers of the Company

Director 1:

Name: ALAN MYERS Address: 48 GLENWOOD GARDENS

ILFORD ESSEX IG2 6XU

Date of Birth: 08/05/1954 Nationality: BRITISH Occupation: TRADER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 16/02/2009

Name: ALAN MYERS

Address:

Authorisation

Authoriser Designation: director	Date Authorised: 18/02/2009	Authenticated: Yes (E/W)