



Companies House
— for the record —

363a_(ef)

Annual Return



XLQ162DB

Received for filing in Electronic Format on the: **18/08/2008**

Company Name: **A & S EXECUTIVE LTD**

Company Number: **05744089**

Company Details

Period Ending: **15/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6022

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 8 ROB JOHNS
HOUSE
NAVIGATION ROAD
CHELMSFORD
ESSEX
CM2 6ND**

Details of Officers of the Company

Company Secretary 1:

Name: **NICOLA BENTLEY**

Address: **239 MALKIN DRIVE
HARLOW
ESSEX
CM17 9PA**

Director 1 :

Name: **SKOTT BENTLEY**

Address: **239 MALKIN DRIVE
HARLOW
ESSEX
CM17 9HQ**

Date of Birth:

19/02/1974

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/03/2008

Name:

SKOTT BENTLEY

Address:

239 MALKIN DRIVE

HARLOW

ESSEX

CM17 9HQ

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/08/2008**

Authenticated: **Yes (E/W)**