



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05764052**

*Date of this return:* **31/03/2012**

*SIC codes:* **72190**

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

*Situation of Registered Office:* **BUILDING 5325 NORTH WALES BUSINESS PARK  
ABERGELE  
CONWY  
CLWYD  
WALES  
LL22 8LJ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **DOCTOR STEPHEN SIK FAN**

*Surname:*                           **WONG**

*Former names:*

*Service Address:*                **131 LEEDS ROAD  
ECCLESHILL  
BRADFORD  
WEST YORKSHIRE  
BD2 3EJ**

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

*Date of Birth:*    **14/01/1953**                                *Nationality:*    **CHINESE**

*Occupation:*    **UNIVERSITY RESEARCH  
FELLOW**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ISSUED SHARES ARE ALL ORDINARY SHARES. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 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:* **STEPHEN SIK FAN WONG**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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