



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: **31/03/2011**

SIC codes: **7310**

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): **SIR 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)

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

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-03-31
Name: STEPHEN SIK FAN WONG

Authorisation

Authenticated

This form was authorised by one of the following:

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