



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05764052**

Date of this return: **31/03/2015**

SIC codes: **72190**

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

Situation of Registered Office: **UNIT 11 PHEONIX WORKSHOPS STATION ROAD MOCHDRE
COLWYN BAY
CONWY
UNITED KINGDOM
LL28 5EF**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **WONG**

Former names:

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

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

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

Occupation: **UNIVERSITY RESEARCH
FELLOW**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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 : 90 ORDINARY 1 GBP shares held as at the date of this return
Name: DR STEPHEN SIK FAN WONG

Shareholding 2 : 10 ORDINARY 1 GBP shares held as at the date of this return
Name: THOMAS SHIH NENG 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.