



Companies House
— for the record —

AR01 (ef)

Annual Return



X29TMXY8

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Company Name: **AA & S SERVICES LTD.**

Company Number: **05827438**

Date of this return: **24/05/2013**

SIC codes: **82990**

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

Situation of Registered Office: **11 SAUNDERS PLACE
FAIRFORD LEYS
AYLESBURY
BUCKS
HB19 7FR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW**

Surname: **KABALTSHUK**

Former names:

Service Address: **11 SAUNDERS PLACE
AYLESBURY
BUCKINGHAMSHIRE
HP19 7FE**

Company Director **1**

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **HOAD**

Former names:

Service Address: **THE CHANDOS 35 HIGH STREET
WHITCHURCH
AYLESBURY
BUCKINGHAMSHIRE
ENGLAND
HP22 4JA**

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

Date of Birth: **01/09/1953** *Nationality:* **BRITISH**
Occupation: **PLUMBING & HEATING
ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **ANDREW**

Surname: **KABALTSHUK**

Former names:

Service Address: **11 SAUNDERS PLACE
AYLESBURY
BUCKINGHAMSHIRE
HP19 7FE**

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

Date of Birth: **15/12/1953** *Nationality:* **BRITISH**
Occupation: **PLUMBING & HEATING
ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **STEPHEN HOAD**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **ANDREW KABALTSHUK**

Authorisation

Authenticated

This form was authorised by one of the following:

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