



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & SONS CONTRACTS LIMITED**

Company Number: **05855093**

Date of this return: **22/06/2012**

SIC codes: **74909**

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

Situation of Registered Office: **MID - DAY COURT 20 - 24 BRIGHTON ROAD
SUTTON
SURREY
UNITED KINGDOM
SM2 5BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANGELA FAY**

Surname: **COTTINGHAM**

Former names:

Service Address: **25 CAVERLEIGH WAY
WORCESTER PARK
SURREY
KT4 8DH**

Company Director **1**

Type: **Person**

Full forename(s): **RICHARD JOHN**

Surname: **COTTINGHAM**

Former names:

Service Address: **25 CAVERLEIGH WAY
WORCESTER PARK
SURREY
KT4 8DH**

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

Date of Birth: **16/05/1959**

Nationality: **BRITISH**

Occupation: **CARPENTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, 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 22/06/2012 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 : **25 ORDINARY shares held as at the date of this return**
Name: **ANGELA FAY COTTINGHAM**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **RICHARD JOHN COTTINGHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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