



Companies House
— for the record —

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Annual Return



XV5BKBMP

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Company Name: **AAS MECHANICAL LIMITED**

Company Number: **05908851**

Company Details

Period Ending: **17/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4533

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**43 POPLAR ROAD
SUTTON
SURREY
SM3 9JZ**

Details of Officers of the Company

Company Secretary 1:

Name: **SHARON SULLIVAN**

Address: **43 POPLAR ROAD
SUTTON
SURREY
SM3 9JZ**

Director 1 :

Name: **SHARON SULLIVAN**

Address: **43 POPLAR ROAD
SUTTON
SURREY
SM3 9JZ**

Date of Birth: **26/12/1970** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Director 2 :

Name: **SHAUN SULLIVAN**

Address: **43 POPLAR ROAD
SUTTON
SURREY
SM3 9JZ**

Date of Birth: **13/11/1962** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 17/08/2008

Name: **SHAUN SULLIVAN**
Address: **43 POPLAR ROAD**
SUTTON
SURREY
UNITED KINGDOM
SM3 9JZ

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/07/2009**

Authenticated: **Yes (E/W)**