



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XT24N7ND**

*Received for filing in Electronic Format on the: 24/02/2009*

*Company Name:*    **A & S PROPERTY (UK) LIMITED**

*Company Number:*   **05933248**

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### *Company Details*

*Period Ending:*   **13/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**1A STATION STREET  
EAST  
FOLESHILL  
COVENTRY  
WEST MIDLANDS  
UNITED KINGDOM  
CV6 5FL**

*Register of  
Members Address:*

**1A STATION STREET  
EAST  
FOLESHILL  
COVENTRY  
WEST MIDLANDS  
UNITED KINGDOM  
CV6 5FL**

*Register of Debenture  
Holders Address:*

**1A STATION STREET  
EAST  
FOLESHILL  
COVENTRY  
WEST MIDLANDS  
UNITED KINGDOM  
CV6 5FL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS SHARON JANE  
CHESHIRE**

*Address:* **26 NORWICH CLOSE  
NUNEATON  
WARWICKSHIRE  
UNITED KINGDOM  
CV11 6GF**

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### *Director 1 :*

*Name:* **MR ANDREW PAUL  
CHESHIRE**

*Address:* **26 NORWICH CLOSE  
NUNEATON  
WARWICKSHIRE  
UNITED KINGDOM  
CV11 6GF**

*Date of Birth:* **13/01/1970**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MRS SHARON JANE  
CHESHIRE**

*Address:* **26 NORWICH CLOSE  
NUNEATON  
WARWICKSHIRE  
UNITED KINGDOM  
CV11 6GF**

*Date of Birth:* **24/07/1970**    *Nationality:* **British**

*Occupation:* **ADMINISTRATOR**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.000</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**50 ORDINARY Shares held as at 13/09/2008**

*Name:* **ANDREW PAUL CHESHIRE**  
*Address:* **26 NORWICH CLOSE**  
**NUNEATON**  
**WARWICKSHIRE**  
**UNITED KINGDOM**  
**CV11 6GF**

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#### Shareholding 2:

**50 ORDINARY Shares held as at 13/09/2008**

*Name:* **SHARON JANE CHESHIRE**  
*Address:* **26 NORWICH CLOSE**  
**NUNEATON**  
**WARWICKSHIRE**  
**UNITED KINGDOM**  
**CV11 6GF**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/02/2009**

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