



Companies House

— for the record —

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Annual Return



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

Company Number: **05933248**

Company Details

Period Ending: **13/09/2009**

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**

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**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2009 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 13/09/2009

Name: **ANDREW PAUL CHESHIRE**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 13/09/2009

Name: **SHARON JANE CHESHIRE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/10/2009**

Authenticated: **Yes**