

363a (ef)

Annual Return



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Company Name: A & S AGRICULTURAL SERVICES LTD

Company Number: 05950506

Company Details

Period Ending: 29/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

0141

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

2 MILL COTTAGES, CROFT LANE CROFT SKEGNESS LINCOLNSHIRE

UK PE24 4PA

Details of Officers of the Company

Company Secretary 1: Address: 2 MILL COTTAGES Name: ANDREW WILLIAM LIMB **CROFT LANE CROFT SKEGNESS** LINCOLNSHIRE **PE24 4PA** Director 1: Name: ANDREW WILLIAM LIMB Address: 2 MILL COTTAGES **CROFT LANE CROFT SKEGNESS** LINCOLNSHIRE **PE24 4PA** Date of Birth: 04/06/1976 Nationality: British Occupation: ENGINEER Director 2: Name: STEPHEN JAMES LIMB Address: FALCONS NEST MAIN ROAD **STICKNEY BOSTON** LINCOLNSHIRE PE228EE

Date of Birth: 21/08/1979 Nationality: British

Occupation: ENGINEER

Share Capital

Issued Share	Canital	Details
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Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY GBP1 SHARES

2

GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY GBP1 SHARES Shares held as at 29/09/2009

Name:

ANDREW WILLIAM LIMB

Address:

Shareholding 2:

1 ORDINARY GBP1 SHARES Shares held as at 29/09/2009

Name:

STEPHEN JAMES LIMB

Address:

Authorisation

Authoriser Designation: secretary	Date Authorised: 30/09/2009	Authenticated:	Yes (E/W)