Companies House
for the record

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **03/02/2012**

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| | |
|---|---|
| *Company Name:* | **A & S SECRETARIAL SERVICES LTD** |
| *Company Number:* | **06080144** |
| *Date of this return:* | **02/02/2012** |
| *SIC codes:* | **82990** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **1-2 ST. CHADS COURT**<br>**SCHOOL LANE**<br>**ROCHDALE**<br>**LANCASHIRE**<br>**UNITED KINGDOM**<br>**OL16 1QU** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ANNE SHIRLEY**

*Surname:* **FRAIN**

*Former names:*

*Service Address:* **4 ALCESTER CLOSE, ALKRINGTON**
**MIDDLETON**
**MANCHESTER**
**UNITED KINGDOM**
**M24 1HJ**

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **ANNE SHIRLEY**

*Surname:* **FRAIN**

*Former names:*

*Service Address:* **4 ALCESTER CLOSE, ALKRINGTON**
**MIDDLETON**
**MANCHESTER**
**UNITED KINGDOM**
**M24 1HJ**

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

*Date of Birth:* **10/08/1946** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY-A** | *Number allotted* | **1** |
| | | *Aggregate nominal value* | **1** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**THE ORDINARY-A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY-B** | *Number allotted* | **1** |
| | | *Aggregate nominal value* | **1** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**THE ORDINARY-B SHARES SHALL BE NON-VOTING SHARES, SHALL HOLD NO RIGHTS OF CAPITAL DISTRIBUTION AND SHALL CONFER NO RIGHTS OF REDEMPTION BUT MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **2** |
| | | *Total aggregate nominal value* | **2** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2012 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* : **1 ORDINARY-A shares held as at the date of this return**
*Name:* **SUZANNE GUMBLEY**

*Shareholding 2* : **1 ORDINARY-B shares held as at the date of this return**
*Name:* **ANNE SHIRLEY FRAIN**

# *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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