



Companies House
— for the record —

AR01 (ef)

Annual Return



XNUOGRCL

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Company Name: **A & S SECRETARIAL SERVICES LTD**

Company Number: **06080144**

Date of this return: **02/02/2011**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **CALLIARDS FARM SMITHY BRIDGE ROAD
LITTLEBOROUGH
LANCASHIRE
UNITED KINGDOM
OL15 8QF**

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**

Company Director 2

Type: **Person**

Full forename(s): **SUZANNE**

Surname: **GUMBLEY**

Former names:

Service Address: **CALLIARDS FARM SMITHY BRIDGE ROAD
LITTLEBOROUGH
LANCASHIRE
UNITED KINGDOM
OL15 8QF**

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

Date of Birth: **30/06/1985** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY-A shares held as at 2011-02-02
Name: SUZANNE GUMBLEY

Shareholding 2 : 1 ORDINARY-B shares held as at 2011-02-02
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.