



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & S CIVIL ENGINEERING LIMITED**

Company Number: **06188894**

Date of this return: **28/03/2011**

SIC codes: **4521**

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

Situation of Registered Office: **C/O INSPIRE YOUR BUSINESS LTD
20 KINGSWAY HOUSE
KINGSWAY, TEAM VALLEY, GATESHEAD
TYNE & WEAR
NE11 0HW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **GALLAGHER**

Former names:

Service Address: **14 ELLISON ROAD
PETERLEE
COUNTY DURHAM
SR8 5NE**

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

Date of Birth: **16/06/1975** *Nationality:* **BRITISH**

Occupation: **CIVIL CONTRACTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **SWIFT**

Former names:

Service Address: **44 WYNNSTAY GARDENS
HARTLEPOOL
CLEVELAND
UNITED KINGDOM
TS24 8QJ**

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

Date of Birth: **17/10/1981** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL RIGHT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2011 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 : 0 ORDINARY shares held as at 2011-03-28
1 shares transferred on 2010-04-30

Name: STEPHEN KEERS

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-28

Name: ANTHONY GALLAGHER

Shareholding 3 : 1 ORDINARY shares held as at 2011-03-28

Name: ANTHONY SWIFT

Shareholding 4 : 2 ORDINARY shares held as at 2011-03-28

Name: ALAN CHASE

Shareholding 5 : 1 ORDINARY shares held as at 2011-03-28

Name: LISA CHASE

Authorisation

Authenticated

This form was authorised by one of the following:

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