



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/07/2013**

X2D4M1M0

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

Company Number: **06260419**

Date of this return: **20/07/2013**

SIC codes: **43999**

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

Situation of Registered Office: **UNIT 4 WILLOWS GATE
STRATTON AUDLEY
BICESTER
OXFORDSHIRE
UNITED KINGDOM
OX27 9AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SAMANTHA**

Surname: **THOMAS**

Former names:

Service Address: **4 UPPERWAY FURLONG
DIDCOT
OXFORDSHIRE
OX11 7ST**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW JAMES**

Surname: **THOMAS**

Former names:

Service Address: **4 UPPERWAY FURLONG
DIDCOT
OXFORDSHIRE
OX11 7ST**

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

Date of Birth: **13/11/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **SAMANTHA**

Surname: **THOMAS**

Former names:

Service Address: **4 UPPERWAY FURLONG
DIDCOT
OXFORDSHIRE
OX11 7ST**

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

Date of Birth: **09/11/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HAS VOTING RIGHTS IN RESPECT TO DIVIDENDS. HAS RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN DISTRIBUTION. HAS RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

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 20/07/2013 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 shares held as at the date of this return**
Name: **SAMANTHA THOMAS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW JAMES THOMAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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