

363a (ef)

**Annual Return** 



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Company Name: A & S GOLF PRODUCTS LIMITED

Company Number: 06275732

## Company Details

Period Ending: 11/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9999 Dormant company

9262

Registered Office Register of Register of Debenture
Address: Members Address: Holders Address:

DOMINIQUE HOUSE, 1, CHURCH ROAD NETHERTON DUDLEY WEST MIDLANDS DY2 0LY

# Details of Officers of the Company

| Company Secretary 1:                           |   |
|--|---|
| Name: DAVID JOHN ARMSTRONG Address.            | S: 498 PYE GREEN ROAD HEDNESFORD STAFFORDSHIRE WS12 4LP                       |
| Director ] :                                   |   |
| Name: <b>DAVID JOHN ARMSTRONG</b> Address:     | 498 PYE GREEN ROAD<br>HEDNESFORD<br>STAFFORDSHIRE<br>WS12 4LP                 |
| Pate of Birth: 17/09/1966 Nationality: British | Occupation: MANAGER   |
| Director 2 :                                   |   |
| Name: ANTHONY GEORGE SEELEY Address:           | 23, LILAC AVENUE<br>STREETLY<br>SUTTON COLDFIELD<br>WEST MIDLANDS<br>WS12 4LP |
| Pate of Birth: 08/05/1952 Nationality: British | Occupation: MANAGER   |

#### Share Capital

| Issued | Share | Capital | Details: |
|--------|-------|---------|----------|
|        |       |         |          |

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

**ORDINARY** 

2

GBP2

**TOTALS** 

2 GBP2

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 11/06/2009

Name:

DAVID ARMSTRONG

Address:

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Shareholding 2:

1 ORDINARY Shares held as at 11/06/2009

Name:

GEORGE ANTHONY SEELEY

Address:

# Authorisation

| Authoriser Designation: director | Date Authorised: 20/07/2009 | Authenticated: Yes (E/W) |
|----------------------------------|-----------------------------|--------------------------|
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