



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XXKN6L5X

Received for filing in Electronic Format on the: **25/06/2010**

*Company Name:* **A & S GOLF PRODUCTS LIMITED**

*Company Number:* **06275732**

*Date of this return:* **11/06/2010**

*SIC codes:* **9262**  
**9999**

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

*Situation of Registered Office:* **DOMINIQUE HOUSE, 1, CHURCH ROAD**  
**NETHERTON**  
**DUDLEY**  
**WEST MIDLANDS**  
**DY2 0LY**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **DAVID JOHN**

*Surname:* **ARMSTRONG**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*      **1**

*Type:*                              **Person**

*Full forename(s):*              **DAVID JOHN**

*Surname:*                        **ARMSTRONG**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **17/09/1966**

*Nationality:*   **BRITISH**

*Occupation:*    **MANAGER**

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*Company Director*      **2**

*Type:*                              **Person**

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

*Surname:*                        **SEELEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **08/05/1952**

*Nationality:*   **BRITISH**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>SEE REGISTERED MEMORANDUM ARTICLES OF ASSOCIATION</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2010 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 Shares held as at 11/06/2010**

*Name:* **DAVID ARMSTRONG**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 11/06/2010**

*Name:* **GEORGE ANTHONY SEELEY**

*Address:*

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*Authorisation*

*Authenticated*

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

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