



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XFN17WJM**

*Company Name:* **A & S CONSTRUCTION SOLUTIONS LTD**

*Company Number:* **06321962**

*Date of this return:* **24/07/2011**

*SIC codes:* **8042**

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

*Situation of Registered Office:* **20 THE AVENUE  
LOANSDEAN  
MORPETH  
NORTHUMBERLAND  
NE61 2DF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JOAN**

*Surname:* **YOUNG**

*Former names:*

*Service Address:* **20 THE AVENUE  
LOANSdene  
MORPETH  
NORTHUMBERLAND  
NE61 2DF**

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## *Company Director 1*

*Type:* **Person**

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

*Surname:* **COCKROFT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **02/03/1977**

*Nationality:* **BRITISH**

*Occupation:* **ASSESSOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **CLAIRE**

*Surname:*                **TRUEMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **08/07/1976**

*Nationality:*   **BRITISH**

*Occupation:*    **MEDIA & PR OFFICER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JOAN**

*Surname:*                **YOUNG**

*Former names:*

*Service Address:*        **20 THE AVENUE  
LOANSdene  
MORPETH  
NORTHUMBERLAND  
NE61 2DF**

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

*Date of Birth:*    **16/11/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGEMENT ACCOUNTANT**

*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **SAMUEL STEPHENSON**

*Surname:*                           **YOUNG**

*Former names:*

*Service Address:*                **20 THE AVENUE  
LOANSdene  
MORPETH  
NORTHUMBERLAND  
NE61 2DF**

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

*Date of Birth:*   **06/09/1949**                                *Nationality:*   **BRITISH**

*Occupation:*     **INTERNAL VERIFIER/ASSESSOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS THE RIGHT TO A SHARE OF THE DIVIDEND AND CAPITAL IF WOUND UP.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>

### *Prescribed particulars*

NO VOTING IS ATTACHED TO THESE SHARES. EACH SHARE HAS THE RIGHT TO A SHARE OF THE DIVIDEND.

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>

### *Prescribed particulars*

NO VOTING IS ATTACHED TO THESE SHARES. EACH SHARE HAS THE RIGHT TO A SHARE OF THE DIVIDEND.

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>

*Prescribed particulars*

**NO VOTING IS ATTACHED TO THESE SHARES. EACH SHARE HAS THE RIGHT TO A SHARE OF THE DIVIDEND.**

<b>Class of shares</b>	<b>E ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>

*Prescribed particulars*

**NO VOTING IS ATTACHED TO THESE SHARES. EACH SHARE HAS THE RIGHT TO A SHARE OF THE DIVIDEND.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1200</b>
		<i>Total aggregate nominal value</i>	<b>1200</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2011 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* : **490 A ORDINARY shares held as at 2011-07-24**  
*Name:* **SAMUEL YOUNG**

*Shareholding 2* : **50 B ORDINARY shares held as at 2011-07-24**  
*Name:* **SAMUEL YOUNG**

*Shareholding 3* : **490 A ORDINARY shares held as at 2011-07-24**  
*Name:* **ANDREW COCKROFT**

*Shareholding 4* : 50 C ORDINARY shares held as at 2011-07-24  
*Name:* ANDREW COCKROFT

*Shareholding 5* : 10 A ORDINARY shares held as at 2011-07-24  
*Name:* CLAIRE TRUEMAN

*Shareholding 6* : 50 D ORDINARY shares held as at 2011-07-24  
*Name:* CLAIRE TRUEMAN

*Shareholding 7* : 10 A ORDINARY shares held as at 2011-07-24  
*Name:* JOAN YOUNG

*Shareholding 8* : 50 E ORDINARY shares held as at 2011-07-24  
*Name:* JOAN YOUNG

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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.