



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XVXCZXXU

Received for filing in Electronic Format on the: **28/09/2011**

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*Company Name:* **A & S SERVICES (HODDESDON) LTD**

*Company Number:* **06356386**

*Date of this return:* **30/08/2011**

*SIC codes:* **6022**

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

*Situation of Registered Office:* **124 STANSTEAD ROAD  
HODDESDON  
HERTFORDSHIRE  
EN11 0RN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **GARY**

*Surname:* **BIRNIE**

*Former names:*

*Service Address:* **124 STANSTEAD ROAD  
HODDESDON  
HERTFORDSHIRE  
EN11 0RN**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                         **LAW**

*Former names:*

*Service Address:*                **32 FOXHOLES AVENUE  
HERTFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
SG13 7QJ**

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

*Date of Birth:*    **25/04/1977**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIESEL ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **ARNOLD JOSEPH**

*Surname:*                                **PRAYER**

*Former names:*

*Service Address:*                        **18 SOUTHMEAD CRESCENT  
CHESHUNT  
HERTFORDSHIRE  
EN8 8UU**

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

*Date of Birth:*    **20/05/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **GARAGE PROPRIETOR**

*Company Director*    **3**

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

*Surname:*                **PRAYER**

*Former names:*

*Service Address:*        **18 SOUTHMEAD CRESCENT  
CHESHUNT  
HERTFORDSHIRE  
EN8 8UU**

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

*Date of Birth:*    **03/03/1980**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIESEL ENGINEER**

*Company Director*    **4**

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

*Surname:*                            **PRAYER**

*Former names:*

*Service Address:*                **118C HATFIELD ROAD**  
   **ST. ALBANS**  
   **HERTFORDSHIRE**  
   **UNITED KINGDOM**  
   **AL1 4HY**

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

*Date of Birth:*    **19/07/1977**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIESEL ENGINEER**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **STEPHANIE ANN**

*Surname:*                **PRAYER**

*Former names:*

*Service Address:*        **18 SOUTHMEAD CRESCENT  
CHESHUNT  
HERTFORDSHIRE  
EN8 8UU**

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

*Date of Birth:*    **14/03/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>GIVES HOLDER VOTING RIGHTS AND RIGHT TO RECEIVE DIVIDENDS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2011 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* : 1 ORDINARY shares held as at 2011-08-30  
*Name:* ARNOLD JOSEPH PRAYER

*Shareholding 2* : 1 ORDINARY shares held as at 2011-08-30  
*Name:* STEPHANIE ANNE PRAYER

*Shareholding 3* : 1 ORDINARY shares held as at 2011-08-30  
*Name:* JONATHAN PRAYER

*Shareholding 4* : 1 ORDINARY shares held as at 2011-08-30  
*Name:* ELLIOTT PRAYER

*Shareholding 5* : 1 ORDINARY shares held as at 2011-08-30  
*Name:* MICHAEL DAVID LAW



## *Authorisation*

*Authenticated*

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

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