

363a (ef)

Annual Return



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Company Name: A & S WIRELESS SOLUTIONS LIMITED

Company Number: 06380153

Company Details

Period Ending: 24/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

16 BERRY LANE LONGRIDGE PRESTON GBR PR3 3JA

Details of Officers of the Company

Company Secretary 1: Address: 4 BLACK ROD CLOSE Name: DANIEL ANTHONY REIDY **HAYES MIDDLESEX UB3 4QJ** Director 1: Name: STEVE BROSNAN Address: 4 BLACK ROD CLOSE **HAYES MIDDLESEX UB3 4QJ** Nationality: Occupation: Date of Birth: 23/07/1968 **ELECTRONIC ENGINEER BRITISH** Share Capital Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1

TOTALS

GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Sharei	hal	dina	7.
Siluiei	$\iota \iota \iota \iota$	amz	1.

1 ORDINARY Shares held as at 24/09/2009

Name:

STEVE BROSNAN

Address:

Authorisation

Authoriser Designation: director Date Authorised: **26/04/2010** Authenticated: Yes