



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A&S TECHNICAL SERVICES LTD**

Company Number: **06384528**

Date of this return: **28/09/2013**

SIC codes: **82990**

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

Situation of Registered Office: **8 SPUR ROAD
COSHAM
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM
PO6 3EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AMANDA JANE**

Surname: **BIRKS**

Former names:

Service Address: **445 COPNOR RD
HILSEA
PORTSMOUTH
HAMPSHIRE
PO3 5EJ**

Company Director ***1***

Type: **Person**

Full forename(s): **STEPHEN JAMES**

Surname: **BIRKS**

Former names:

Service Address: **445 COPNOR RD
HILSEA
PORTSMOUTH
HAMPSHIRE
PO3 5EJ**

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

Date of Birth: **26/01/1965** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Class of shares	ORDINARY B	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES TO RANK PARI PASSU WITH ORDINARY A SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **75 ORDINARY A shares held as at the date of this return**
Name: **STEPHEN BIRKS**

Shareholding 2 : **25 ORDINARY B shares held as at the date of this return**
Name: **AMANDA BIRKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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