



Companies House

— for the record —

363a_(ef)

Annual Return



X67JA4X4

Received for filing in Electronic Format on the: 18/11/2008

Company Name: **A&S DISPLAYS LIMITED**

Company Number: **06412975**

Company Details

Period Ending: **30/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**16 SHEARWAY BUSINESS
PARK
FOLKESTONE
KENT
CT19 4RH**

Details of Officers of the Company

Company Secretary 1:

Name: **SECRETARIAT OFFICERS
LIMITED**

Address: **16 SHEARWAY BUSINESS PARK
FOLKESTONE
KENT
CT19 4RH**

Director 1 :

Name: **STEPHEN CHURCH**

Address: **FAIRTHORPE DENHAM GREEN LANE
UXBRIDGE
MIDDLESEX
UB9 5LA**

Date of Birth:
02/10/1958

Nationality:
BRITISH

Occupation:
COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 30/10/2008

Name:

STEPHEN CHURCH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/11/2008**

Authenticated: **Yes (E/W)**