



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/11/2009**

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

Company Number: **06412975**

Date of this return: **30/10/2009**

SIC codes: **9305**

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

Situation of Registered Office: **C/O A&S DISPLAYS LIMITED
FAIRTHORPE, DENHAM GREEN LANE
UXBRIDGE
MIDDLESEX
ENGLAND
UB9 5LA**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **CHURCH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	MR STEPHEN CHURCH OF FAIRTHORPE, DENHAM GREEN LANE, UXBRIDGE, MIDDLESEX, UB9 5LA. IS THE REGISTERED HOLDER OF THE SHARES IN THE ABOVE NAMED COMPANY, SUBJECT TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY.		

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 30/10/2009 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:

100 ORDINARY Shares held as at 30/10/2009

Name:

STEPHEN CHURCH

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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