



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & S TECHNICAL SUPPORT SERVICES LIMITED**

Company Number: **06415651**

Date of this return: **01/11/2011**

SIC codes: **82990**

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

Situation of Registered Office: **24 LANDPORT TERRACE
PORTSMOUTH
HAMPSHIRE
PO1 2RG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN MARY**

Surname: **DIXON**

Former names:

Service Address: **30 TURBARY GARDENS
TADLEY
HAMPSHIRE
RG26 4HS**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW THOMAS**

Surname: **DIXON**

Former names:

Service Address: **30 TURBARY GARDENS
TADLEY
HAMPSHIRE
RG26 4HS**

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

Date of Birth: **20/05/1955** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): ANTHONY THOMAS

Surname: DIXON

Former names:

Service Address: 22 BOND CLOSE
TADLEY
HAMPSHIRE
RG26 4EW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/03/1982 *Nationality:* BRITISH

Occupation: PROJECT SUPPORT ENG

Company Director **3**

Type: **Person**
Full forename(s): **SHAUN RICHARD**

Surname: **DIXON**

Former names:

Service Address: **22 BOND CLOSE
TADLEY
HAMPSHIRE
RG26 4EW**

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

Date of Birth: **18/09/1985** *Nationality:* **BRITISH**
Occupation: **PROCESS TECH**

Company Director 4

Type: **Person**
Full forename(s): **SUSAN MARY**

Surname: **DIXON**

Former names:

Service Address: **30 TURBARY GARDENS
TADLEY
HAMPSHIRE
RG26 4HS**

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

Date of Birth: **14/11/1951** *Nationality:* **BRITISH**
Occupation: **HEALTH & SAFETY OFFICER**

Company Director **5**

Type: **Person**

Full forename(s): **JAMES**

Surname: **HARRISS**

Former names:

Service Address: **18 LINTON CLOSE
TADLEY
HAMPSHIRE
RG26 3XS**

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

Date of Birth: **22/03/1982** *Nationality:* **BRITISH**

Occupation: **PROCESS TECH**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES ARE FULLY PARTICIPATING, HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO A SHARE OF THE ASSETS ON WINDING UP.

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

Prescribed particulars

ALL SHARES ARE FULLY PARTICIPATING, HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO A SHARE OF THE ASSETS ON WINDING UP.

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

Prescribed particulars

ALL SHARES ARE FULLY PARTICIPATING, HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO A SHARE OF THE ASSETS ON WINDING UP.

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

Prescribed particulars

ALL SHARES ARE FULLY PARTICIPATING, HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO A SHARE OF THE ASSETS ON WINDING UP.

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

Prescribed particulars

ALL SHARES ARE FULLY PARTICIPATING, HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO A SHARE OF THE ASSETS ON WINDING UP.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2011 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 : 1 A ORDINARY shares held as at the date of this return
Name: ANDREW THOMAS DIXON

Shareholding 2 : 1 B ORDINARY shares held as at the date of this return
Name: SUSAN MARY DIXON

Shareholding 3 : 1 C ORDINARY shares held as at the date of this return
Name: JAMES HARRISS

Shareholding 4 : 1 D ORDINARY shares held as at the date of this return

Name: SHAUN RICHARD DIXON

Shareholding 5 : 1 E ORDINARY shares held as at the date of this return

Name: ANTHONY THOMAS JAMES DIXON

Authorisation

Authenticated

This form was authorised by one of the following:

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