



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/03/2010**

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Company Name: **A & SL LIMITED**

Company Number: **06461243**

Date of this return: **31/12/2009**

SIC codes: **7450**
6024

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

Situation of Registered Office: **17 SPINNEY DRIVE**
BARLESTONE
NUNEATON
CV13 0JQ

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **SARAH LOUISE**

Surname: **MILES**

Former names:

Service Address: **17 SPINNEY DRIVE
BARLESTONE
NUNEATON
WARWICKSHIRE
CV13 0JQ**

Company Director **1**

Type: **Person**

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

Surname: **MILES**

Former names:

Service Address: **17 SPINNEY DRIVE
BARLESTONE
NUNEATON
WARWICKSHIRE
CV13 0JQ**

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

Date of Birth: **1966-01-30**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **SARAH LOUISE**
Surname: **MILES**
Former names:
Service Address: **17 SPINNEY DRIVE**
 BARLESTONE
 NUNEATON
 WARWICKSHIRE
 CV13 0JQ

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

Date of Birth: **1965-11-29** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO VOTING RIGHTS OUTSIDE OF DIRECTORS ONLY		

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 31/12/2009 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

50 ORDINARY Shares held as at 31/12/2009

Name: **SARAH MILES**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 31/12/2009

Name: **ANDREW MILES**

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.