Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/01/2012**

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Company Name:	**A & S AUTOS (ROMFORD) LIMITED**
Company Number:	**06476300**
Date of this return:	**17/01/2012**
SIC codes:	**96090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**CHASE BUREAU ACCOUNTANTS** **1 ROYAL TERRACE** **SOUTHEND ON SEA** **ESSEX** **SS1 1EA**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MARK BARRY**

Surname: **ANTROBUS**

Former names:

Service Address: **23 WAVELEY GARDENS**
GRAYS
ESSEX
RM16 2TJ

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

Date of Birth: **21/09/1981** *Nationality:* **BRITISH**

Occupation: **MECHANIC**

Company Director 2

Type: **Person**

Full forename(s): **ANTONY LESLIE**

Surname: **HILL**

Former names:

Service Address: **23 HUBBARDS CHASE**
HORNCHURCH
ESSEX
RM11 3DD

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

Date of Birth: **27/05/1965** *Nationality:* **BRITISH**

Occupation: **MECHANIC**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2012 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 : **60 ORDINARY shares held as at the date of this return**
Name: **ANTHONY HILL**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **MARK BARRY ANTROBUS**

Authorisation

Authenticated

This form was authorised by one of the following:

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