



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/02/2011**

XP0F3RGB

Company Name: **A & S ELECTRICAL CONTRACTS LIMITED**

Company Number: **06497413**

Date of this return: **07/02/2011**

SIC codes: **4531**

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

Situation of Registered Office: **147 STATION ROAD
NORTH CHINGFORD
LONDON
E4 6AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON MICHAEL**

Surname: **PREMI**

Former names:

Service Address: **98 THORPE ROAD
FOREST GATE
LONDON
E7 9EE**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ADAM PAUL**

Surname: **HOSSACK**

Former names:

Service Address: **FLAT 2 BROOK COURT, 121 HIGH ROAD, RAYLEIGH
ESSEX
SS6 7SJ**

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

Date of Birth: **26/08/1986**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON MICHAEL**

Surname: **PREMI**

Former names:

Service Address: **98 THORPE ROAD
FOREST GATE
LONDON
E7 9EE**

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

Date of Birth: **30/07/1985** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS APPLY AS PER NOTE 6

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2011 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 : 1 ORDINARY shares held as at 2011-02-07
Name: ADAM HOSSACK

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-07
Name: SIMON PREMI

Authorisation

Authenticated

This form was authorised by one of the following:

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