

363a (ef)

Annual Return



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Company Name: A & S CARPENTRY LIMITED

Company Number: 06503306

Company Details

Period Ending: 13/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4534

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

167 TURNERS HILL CHESHUNT HERTFORDSHIRE EN8 9BH

Details of Officers of the Company

Company Secretary 1: Name: ADAM JON GURNETT Address: GLENMORE BLASFORD HILL LITTLE WALTHAM **CHELMSFORD ESSEX CM3 3PF** Director 1: Name: ADAM JON GURNETT Address: GLENMORE BLASFORD HILL LITTLE WALTHAM **CHELMSFORD ESSEX CM3 3PF** Date of Birth: 17/04/1975 Nationality: BRITISH Occupation: CARPENTER Director 2: Name: SPENCER SCOTT MARRIOTT Address: 14 OLD OAKS WALTHAM ABBEY **ESSEX EN9 1TJ** Occupation: CARPENTER Date of Birth: 13/12/1974 Nationality: BRITISH

Share Capital

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

2

GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 13/02/2009

Name:

ADAM JON GURNETT

Address:

Shareholding 2:

1 ORDINARY Shares held as at 13/02/2009

Name:

SPENCER SCOTT MARRIOTT

Address:

Authorisation

Authoriser Designation: director	Date Authorised:	08/04/2009	Authenticated:	Yes (E/W)