



Companies House
— for the record —

AR01 (ef)

Annual Return



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X155FMQ2

Company Name: **A & S BUILDING COMPANY LIMITED**

Company Number: **06525243**

Date of this return: **05/03/2012**

SIC codes: **96090**

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

Situation of Registered Office: **34 CALTON AVENUE
HERTFORD
HERTFORDSHIRE
SG14 2ER**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**1 HIGH STREET
ROYDON
ESSEX
UNITED KINGDOM
CM19 5HJ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARIA**

Surname: **FILARMONICO**

Former names:

Service Address: **34 CALTON AVENUE
HERTFORD
HERTFORDSHIRE
SG14 2ER**

Company Director **1**

Type: **Person**

Full forename(s): **ANIELLO**

Surname: **FILARMONICO**

Former names:

Service Address: **34 CALTON AVENUE
HERTFORD
HERTFORDSHIRE
SG14 2ER**

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

Date of Birth: **09/09/1964**

Nationality: **BRITISH**

Occupation: **BUILDER**

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> | 1 |

Prescribed particulars

ORDINARY SHARES CARRYING EQUAL VOTING RIGHTS WITH ALL THE OTHER ORDINARY SHARES OF THE COMPANY.

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 05/03/2012 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 : **75 ORDINARY shares held as at the date of this return**
Name: **ANIELLO FILARMONICO**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **MARIA FILARMONICO**

Authorisation

Authenticated

This form was authorised by one of the following:

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