

AR01 (ef)

Annual Return



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Company Name: A & S AUTOS (STAFFS) LIMITED

Company Number: 06536972

Date of this return: 17/03/2010

SIC codes: 5020

Company Type: Private company limited by shares

Situation of Registered

Office:

A & S AUTOS (STAFFS) LIMITED STONE ROAD

TITTENSOR

STOKE ON TRENT

STAFFS ST12 9HR

Officers of the company

Company Secretary

Type: Person

Full forename(s): **ELLEN ROSEMARY**

Surname: **DYKES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): ANTHONY ROBERT

Surname: DYKES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 22/07/1968 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	1 1
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars	ALL THE ISSUED ORDINARY SHARES ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.		

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	1
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2010 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 17/03/2010

Name: ANTHONY ROBERT DYKES

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