



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/04/2009**

Company Name: **A & S JEWELLERS LTD**

Company Number: **06573318**

Company Details

Period Ending: **22/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 THE QUADRANT
HOYLAKE
WIRRAL
CH47 2EE**

Details of Officers of the Company

Director 1 :

Name: **ANDREW DONALD BARNES** *Address:* **8 CLARE CRESCENT
WALLASEY
WIRRAL
CH44 2DL**

Date of Birth: **26/04/1963** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **STEPHEN ANDREW ROONEY** *Address:* **2 WATERWORKS COTTAGE
PREMTON
WIRRAL
CH43 7PJ**

Date of Birth: **18/08/1965** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2009 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 22/04/2009

Name: **STEPHEN ANDREW ROONEY**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 22/04/2009

Name: **ANDREW DONALD BARNES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/04/2009**

Authenticated: **Yes (E/W)**