



Companies House
— for the record —

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Annual Return



X90G2FEH

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Company Name: **A & S PROPERTIES (MIDLANDS) LIMITED**

Company Number: **06705935**

Company Details

Period Ending: **24/09/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**40 CHURCH STREET
LUTTERWORTH
LEICESTERSHIRE
LE17 4AL**

Details of Officers of the Company

Company Secretary 1:

Name: **SHIPWAY & CO LIMITED**

Address: **40 CHURCH STREET
LUTTERWORTH
LEICESTERSHIRE
GB-ENG
LE17 4AL**

Director 1 :

Name: **ALAN MICHAEL ATKINS**

Address: **9 SHELLEY ROAD
KETTERING
NORTHAMPTONSHIRE
NN16 9LD**

Date of Birth:

15/03/1954

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **SUSAN ATKINS**

Address: **9 SHELLEY ROAD
KETTERING
NORTHAMPTONSHIRE
GB-ENG
NN16 9LD**

Date of Birth:

17/09/1954

Nationality:

BRITISH

Occupation:

COMPANY 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
<i>TOTALS</i>		
	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2009 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 24/09/2009

Name: **ALAN ATKINS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 24/09/2009

Name: **SUSAN ATKINS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/11/2009**

Authenticated: **Yes**