



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/12/2013**

Company Name: **A.S. WEST LTD**

Company Number: **06759275**

Date of this return: **13/11/2013**

SIC codes: **43220**

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

Situation of Registered Office: **FIRST FLOOR DOLPHIN HOUSE BACK LANE
ROCHFORD
ESSEX
UNITED KINGDOM
SS4 1AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS THERESA MARY**

Surname: **WEST**

Former names:

Service Address: **28 STANLEY ROAD
ASHINGDON
ROCHFORD
ESSEX
SS4 3JB**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW STEPHEN**

Surname: **WEST**

Former names:

Service Address: **28 STANLEY ROAD
ASHINGDON
ROCHFORD
ESSEX
SS4 3JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1971** *Nationality:* **BRITISH**

Occupation: **HEATING ENGINEER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CLASS OF SHARE - ORDINARY VOTING RIGHTS - 1

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 13/11/2013 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 : **80 ORDINARY shares held as at the date of this return**
Name: **ANDREW WEST**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **THERESA WEST**

Authorisation

Authenticated

This form was authorised by one of the following:

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