



Companies House

AR01 (ef)

Annual Return



X41BKPPC

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Company Name: **A&S SYSTEMS LIMITED**

Company Number: **06797373**

Date of this return: **21/01/2015**

SIC codes: **42990**

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

Situation of Registered Office: **5 CASTERBRIDGE COURT
HARDINGSTONE
NORTHAMPTON
NN4 6FD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR AYSUN**

Surname: **ALIEV**

Former names:

Service Address: **5 CASTERBRIDGE COURT
HARDINGSTONE
NORTHAMPTON
UNITED KINGDOM
NN4 6FD**

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

Date of Birth: **15/06/1980**

Nationality: **BULGARIAN**

Occupation: **DIRECTOR**

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

RIGHTS ATTACHED TO SHARES: 1.VOTING RIGHTS; 2.RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; 3.RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

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 21/01/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **AYSUN ALIEV**

Authorisation

Authenticated

This form was authorised by one of the following:

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