



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1507PLF

Company Name: **A & S SCREEN PRINTING LTD**

Company Number: **06829821**

Date of this return: **25/02/2012**

SIC codes: **74909**

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

Situation of Registered Office: **UNIT 4B DEWSBURY MILLS
THORNHILL ROAD
DEWSBURY
WEST YORKS
WF12 9QE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DOROTHY ANN**

Surname: **MCCULLOUGH**

Former names:

Service Address: **UNIT 4B DEWSBURY MILLS
THORNHILL ROAD
DEWSBURY
WEST YORKSHIRE
ENGLAND
WF12 9QE**

Company Director ***I***

Type: **Person**

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

Surname: **MCCULLOUGH**

Former names:

Service Address: **UNIT 4B DEWSBURY MILLS
THORNHILL ROAD
DEWSBURY
WEST YORKS
ENGLAND
WF12 9QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1958** *Nationality:* **BRITISH**

Occupation: **CUSTOMER SERVICE**

Company Director 2

Type: **Person**

Full forename(s): **MRS DOROTHY ANN**

Surname: **MCCULLOUGH**

Former names:

Service Address: **UNIT 4B DEWSBURY MILLS
THORNHILL ROAD
DEWSBURY
WEST YORKSHIRE
ENGLAND
WF12 9QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1963**

Nationality: **BRITISH**

Occupation: **RECEPTIONIST**

Company Director **3**

Type: **Person**

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

Surname: **WALSH**

Former names:

Service Address: **UNIT 4B DEWSBURY MILLS
THORNHILL ROAD
DEWSBURY
WEST YORKSHIRE
ENGLAND
WF12 9QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS SUSAN**

Surname: **WALSH**

Former names:

Service Address: **UNIT 4B DEWSBURY MILLS
THORNHILL ROAD
DEWSBURY
WEST YORKSHIRE
ENGLAND
WF12 9QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1962**

Nationality: **BRITISH**

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

FULL PARTICIPATING AND VOTING RIGHTS

Class of shares	ORDINARY B	<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

NO VOTING RIGHTS DIVIDEND RIGHTS AS VOTED IN GENERAL MEETINGS NO PARTICIPATION IN PROCEEDS OF SALE NO PARTICIPATION IN PROCEEDS ON THE WINDING UP OF THE COMPANY

Class of shares	ORDINARY C	<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

NO VOTING RIGHTS DIVIDEND RIGHTS AS VOTED IN GENERAL MEETINGS NO PARTICIPATION IN PROCEEDS OF SALE NO PARTICIPATION IN PROCEEDS ON THE WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2012 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

<i>Shareholding 1</i> <i>Name:</i>	: 25 ORDINARY shares held as at the date of this return ANDREW MILO WALSH
<i>Shareholding 2</i> <i>Name:</i>	: 50 ORDINARY B shares held as at the date of this return ANDREW MILO WALSH
<i>Shareholding 3</i> <i>Name:</i>	: 25 ORDINARY shares held as at the date of this return SUSAN WALSH
<i>Shareholding 4</i> <i>Name:</i>	: 50 ORDINARY B shares held as at the date of this return SUSAN WALSH
<i>Shareholding 5</i> <i>Name:</i>	: 25 ORDINARY shares held as at the date of this return BEDE MCCULLOUGH
<i>Shareholding 6</i> <i>Name:</i>	: 50 ORDINARY C shares held as at the date of this return BEDE MCCULLOUGH
<i>Shareholding 7</i> <i>Name:</i>	: 25 ORDINARY shares held as at the date of this return DOROTHY ANN MCCULLOUGH
<i>Shareholding 8</i> <i>Name:</i>	: 50 ORDINARY C shares held as at the date of this return DOROTHY ANN MCCULLOUGH

Authorisation

Authenticated

This form was authorised by one of the following:

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