



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A&S SOLID SURFACES LIMITED**

Company Number: **06902546**

Date of this return: **12/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **142 NEW LONDON ROAD
CHELMSFORD
ESSEX
CM2 0AW**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **DALE FRANK**

Surname: **EMSON**

Former names:

Service Address: **17 NEWTOWN
KELVEDON
ESSEX
CO5 9PB**

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

Date of Birth: **26/04/1984** *Nationality:* **BRITISH**
Occupation: **JOINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **0 ORDINARY shares held as at 2011-05-12**
Name: **ADERYN HURWORTH**

Shareholding 2 : **0 ORDINARY shares held as at 2011-05-12**
Name: **HCS SECRETARIAL LIMITED**

Shareholding 3 : **2 ORDINARY shares held as at 2011-05-12**
Name: **SHELLEY WOODGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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