



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XY039L80

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*Company Name:* **A & S CONSTRUCTION (SOUTHERN) LIMITED**

*Company Number:* **06923093**

*Date of this return:* **03/06/2010**

*SIC codes:* **4521**

*Principal activity description:* **Gen construction & civil  
engineer**

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

*Situation of Registered  
Office:* **STATION HOUSE NORTH STREET  
HAVANT  
HAMPSHIRE  
ENGLAND  
PO9 1QU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **MC SECRETARIES LIMITED**

*Registered or principal address:* **STATION HOUSE NORTH STREET  
HAVANT  
HAMPSHIRE  
UNITED KINGDOM  
PO9 1QU**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **04623388**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

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

*Surname:* **CONNORTON**

*Former names:*

*Service Address:* **6 BATTENS WAY  
HAVANT  
HAMPSHIRE  
ENGLAND  
PO9 2DX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/01/1963** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR DAVID RALPH**  
*Surname:*                      **PACKHAM**  
*Former names:*  
*Service Address:*              **14 DURLEY AVENUE**  
   **COWPLAIN**  
   **HAMPSHIRE**  
   **ENGLAND**  
   **PO8 8XA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **30/12/1957**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL RIGHTS</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2010 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

**1 ORDINARY Shares held as at 03/06/2010**

*Name:* **ANDREW MARK CONNORTON**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 03/06/2010**

*Name:* **DAVID RALPH PACKHAM**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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