

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/07/2014

Company Name:

A & S Construction (Pontypool) Ltd.

Company Number: 06936112

Date of this return: 17/06/2014

SIC codes: 43999

Company Type: Private company limited by shares

Situation of Registered

Office:

17 RHIW FRANC CLOSE PENTWYN, ABERSYCHAN

PONTYPOOL

GWENT NP4 7TR

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person MR ANDREW
Surname:	EVANS
Former names:	EVANS

Service Address recorded as Company's registered office

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	2
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS EQUAL RIGHTS TO VOTING, DISTRIBUTION AND DIVIDENDS.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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