



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A&S INSTALLATIONS (ENGLAND) LIMITED**

Company Number: **07032108**

Date of this return: **28/09/2011**

SIC codes: **4534**

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

Situation of Registered Office: **C/O HILLIER HOPKINS LLP 64 CLARENDON ROAD
WATFORD
HERTFORDSHIRE
WD17 1DA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DINAH**

Surname: **DURRANT**

Former names:

Service Address: **3 HAWLANDS DRIVE
MIDDLESEX
HA5 1NT**

Company Director **1**

Type: **Person**
Full forename(s): **PAUL SIMON**

Surname: **DURRANT**

Former names:

Service Address: **3 HAWLANDS DRIVE
MIDDLESEX
HA5 1NT**

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

Date of Birth: **02/06/1962** *Nationality:* **BRITISH**

Occupation: **KITCHEN AND BATHROOM
INSTALLER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 28/09/2011 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 : 1 A ORDINARY shares held as at the date of this return
Name: PAUL SIMON DURRANT

Shareholding 2 : 1 B ORDINARY shares held as at the date of this return
Name: DINAH DURRANT

Authorisation

Authenticated

This form was authorised by one of the following:

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