



Companies House
— for the record —

AR01 (ef)

Annual Return



X20U9NNS

Received for filing in Electronic Format on the: **26/01/2013**

Company Name: **A & S CAIRNS LIMITED**

Company Number: **07121450**

Date of this return: **11/01/2013**

SIC codes: **47190**

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

Situation of Registered Office: **20 STANLEY LANE
EASTHAM
WIRRAL
CHESHIRE
ENGLAND
CH62 0AG**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **ANDREW**

Surname: **CAIRNS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1977** Nationality: **BRITISH**

Occupation: **ACCOUNT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **SAJMIRA**

Surname: **CAIRNS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/04/1985** Nationality: **BRITISH**

Occupation: **PERFORMANCE ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2013 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

Shareholding 1 : **85 ORDINARY shares held as at the date of this return**
Name: **ANDREW CAIRNS**

Shareholding 2 : **85 ORDINARY shares held as at the date of this return**
Name: **SAJMIRA CAIRNS**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **NICK MASON**

Shareholding 4 : **15 ORDINARY shares held as at the date of this return**
Name: **LUCY MASON**

Authorisation

Authenticated

This form was authorised by one of the following:

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