



Companies House
— for the record —

AR01 (ef)

Annual Return



X15ICCU

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Company Name: **A & S REFURBISHMENTS LTD**

Company Number: **07198473**

Date of this return: **22/03/2012**

SIC codes: **43390**

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

Situation of Registered Office: **129 STATION ROAD
HENDON
LONDON
ENGLAND
NW4 4NJ**

Officers of the company

Company Director ***1***

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

Surname: **COHEN**

Former names:

Service Address: **89 HALE LANE
LONDON
ENGLAND
NW7 3RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1973** *Nationality:* **ISRAELI**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 100.00	<i>Number allotted</i>	100
	SHARES.	<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<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>	100
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2012 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 : **100 ORDINARY GBP 100.00 SHARES. shares held as at the date of this return**
Name: **AVIRAM COHEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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