



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/04/2011**

**XF3G7THC**

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

*Company Number:* **07198473**

*Date of this return:* **22/03/2011**

*SIC codes:* **4545**

*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)

---

|                        |                            |                                |              |
|------------------------|----------------------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY GBP 100.00</b> | <i>Number allotted</i>         | <b>100</b>   |
|                        | <b>SHARES.</b>             | <i>Aggregate nominal value</i> | <b>10000</b> |
| <i>Currency</i>        | <b>GBP</b>                 | <i>Amount paid per share</i>   | <b>100</b>   |
|                        |                            | <i>Amount unpaid per share</i> | <b>0</b>     |

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b>   |
|                 |            | <i>Total aggregate nominal value</i> | <b>10000</b> |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2011 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* : 100 ORDINARY GBP 100.00 SHARES. shares held as at 2011-03-22  
*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.