

AR01 (ef)

Annual Return



X56FG9L5

Received for filing in Electronic Format on the:

06/05/2016

Company Name:

A & S REFURBISHMENTS LTD

Company Number:

07198473

Date of this return:

22/03/2016

SIC codes:

43390

Company Type:

Private company limited by shares

Situation of Registered

Office:

129 STATION ROAD

HENDON

LONDON

NW4 4NJ

Officers of the company

Company Director 1

Type: Person
Full forename(s): AVIRAM

Surname: COHEN

Former names:

Service Address: 42 HILLVIEW GARDENS

LONDON ENGLAND NW4 2JH

Country/State Usually Resident: ENGLAND

Date of Birth: **/12/1973 Nationality: ISRAELI

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY GBP 100.00 Number allotted 100

SHARES. Aggregate nominal 10000

value

Currency GBP Amount paid per share 100

Amount unpaid per share 0

Prescribed particulars

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

Statem	ent of Capit	tal (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	10000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2016 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.