



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* **A&SG Limited**

*Company Number:* **07261681**

*Date of this return:* **21/05/2011**

*SIC codes:* **7260**

*Principal activity description:* **Other computer related activities**

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

*Situation of Registered Office:* **FREESTYLE HOUSE 8 MERCIA BUSINESS VILLAGE  
COVENTRY  
WARWICKSHIRE  
UNITED KINGDOM  
CV4 8HX**

## Officers of the company

*Company Director*    **1**

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

*Surname:*                            **GRAY**

*Former names:*

*Service Address:*                **113 PITCORTHIE DRIVE  
DUNFERMLINE  
FIFE  
SCOTLAND  
KY11 8AL**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **13/01/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **IT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>HAS FULL VOTING RIGHTS</b>			

## 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>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2011 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* : **60 ORDINARY £1 shares held as at 2011-05-21**  
**10 shares transferred on 2010-05-23**  
**30 shares transferred on 2011-01-18**

*Name:* **ANDREW GRAY**

*Shareholding 2* : **40 ORDINARY £1 shares held as at 2011-05-21**

*Name:* **SHEILA GRAY**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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