

AR01 (ef)

Annual Return



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t on the: 12/01/2013

Company Name: A & S COACHWORKS LTD

Company Number: 07475150

Date of this return: 21/12/2012

SIC codes: **45200**

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 5 BRUNEL BUSINESS CT

EASTERN WAY

BURY ST EDMUNDS

SUFFOLK

UNITED KINGDOM

IP32 7AB

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ANDREW JAMES

Surname: ELLISTON

Former names:

Service Address: 134 SPENCER WAY

STOWMARKET

SUFFOLK

UNITED KINGDOM

IP14 1UQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/03/1972 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2012 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 : 80 ORDINARY shares held as at the date of this return

Name: ANDREW JAMES ELLISTON

Shareholding 2 : 20 ORDINARY shares held as at the date of this return

Name: SARAH ELLISTON

Authorisation

Authenticated

This form was authorised by one of the following:

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