



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/06/2016**

**X588R4IB**

*Company Name:* **A AND S ENGINEERING SOLUTIONS LIMITED**

*Company Number:* **07625176**

*Date of this return:* **06/05/2016**

*SIC codes:* **25990**

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

*Situation of Registered Office:* **UNIT 1 PROJECT PARK NORTH CRESCENT  
CODY ROAD  
LONDON  
E16 4TG**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ANDREW PAUL**

*Surname:*                                **FANE**

*Former names:*

*Service Address:*                        **UNIT 1 PROJECT PARK NORTH CRESCENT  
CODY ROAD  
LONDON  
ENGLAND  
E16 4TG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/04/1972**                                *Nationality:*   **BRITISH**

*Occupation:*    **SALES DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STEPHEN PAUL**

*Surname:* **PRICE**

*Former names:*

*Service Address:* **UNIT 1 PROJECT PARK NORTH CRESCENT  
CODY ROAD  
LONDON  
ENGLAND  
E16 4TG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1972**

*Nationality:* **BRITISH**

*Occupation:* **SALES DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>

### *Prescribed particulars*

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW PAUL FANE**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN PAUL PRICE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CLARE ELIZABETH FANE**

## *Authorisation*

*Authenticated*

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

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