



Annual Return

Company Name: **A S PAUL LIMITED**

Company Number: **07671983**



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Company Name: **A S PAUL LIMITED**

Company Number: **07671983**

Date of this return: **16/06/2016**

Sic Codes: **86220**

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

Situation of
Registered Office: **C/O SANDISON EASSON & CO REX BUILDINGS ALDERLEY ROAD
WILMSLOW CHESHIRE
SK9 1HY**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR ASHOK SAMUEL**
Surname: **PAUL**
Service Address: **REX BUILDINGS ALDERLEY ROAD WILMSLOW
UNITED KINGDOM SK9 1HY**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/05/1959**

Nationality: **BRITISH**

Occupation: **ORTHOPAEDIC
SURGEON**

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Company Director 2

Type: **Person**
Full Forename(s): **MRS ELAINE ANN**
Surname: **PAUL**
Service Address: **REX BUILDINGS ALDERLEY ROAD WILMSLOW
UNITED KINGDOM SK9 1HY**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/01/1966**

Nationality: **BRITISH**

Occupation: **SENIOR NURSE**

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Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| Currency: | GBP | Aggregate nominal value: | 100 |

Prescribed particulars

A) EACH SHARE HOLDER HAS ORDINARY SHARES IN THE COMPANY AND SHALL HAVE THE VOTING RIGHTS AS SET OUT IN S284-286 COMPANIES ACT 2006. B) EACH CLASS OF SHARE SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDENDS ON A DISTRIBUTION EXCEPT THAT THE DIRECTORS RESOLVE TO DECLARE DIFFERENT DIVIDENDS IN RELATION TO EACH CLASS OF SHARE. C) EACH SHARE HAS FULL RIGHTS TO CAPITAL ON EITHER A CAPITAL DISTRIBUTION OR ON THE WINDING UP THE COMPANY. D) THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |
| | | Total aggregate amount unpaid: | 0 |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 16th June 2016 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: **70 ORDINARY shares held as at the date of this return**
Name: **ASHOK SAMUEL PAUL**

Shareholding 2: **30 ORDINARY shares held as at the date of this return**
Name: **ELAINE PAUL**

Authorisation

Authenticated

This form was authorised by one of the following:

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

