Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **24/03/2015**

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| | |
|---|---|
| *Company Name:* | **A & S CARPENTRY BUILDERS LTD** |
| *Company Number:* | **08454611** |
| *Date of this return:* | **21/03/2015** |
| *SIC codes:* | **16230** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **15 BALSHAM ROAD**<br>**FULBOURNE**<br>**CAMBRIDGESHIRE**<br>**CB21 5BZ** |

## Officers of the company

## *Company Director 1*

*Type:* **Person**

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

*Surname:* **O'SULLIVAN**

*Former names:*

*Service Address:* **15 BALSHAM ROAD**
**FULBOURNE**
**CAMBRIDGESHIRE**
**ENGLAND**
**CB21 5BZ**

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

*Date of Birth:* **01/07/1963** *Nationality:* **BRITISH**

*Occupation:* **CARPENTER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**THE HOLDERS OF THE ORDINARY SHARES HAVE THE RIGHT TO ATTEND AND VOTE AT ALL GENERAL MEETINGS THE HOLDERS OF THE ORDINARY SHARES HAVE THE RIGHT TO RECEIVE AN ANNUAL DIVIDEND**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **1** |
| | | *Total aggregate nominal value* | **1** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2015 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:* **STEVE JOHN O'SULLIVAN**

## *Authorisation*

*Authenticated*

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

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