



Companies House

**AR01** (ef)

**Annual Return**



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**X44DF6W3**

*Company Name:* **A & S Automotive Limited**

*Company Number:* **08934902**

*Date of this return:* **12/03/2015**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **HEADLANDS HOUSE 1 KINGS COURT  
KETTERING PARKWAY  
KETTERING  
UNITED KINGDOM  
NN15 6WJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* ANNA

*Surname:* LAWMAN

*Former names:*

*Service Address:* **28 GLENEAGLES CLOSE  
KETTERING  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN15 5AR**

*Company Director*    **1**

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

*Surname:*                      **LAWMAN**

*Former names:*

*Service Address:*            **28 GLENEAGLES CLOSE  
KETTERING  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN15 5AR**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **07/09/1974**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## 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 12/03/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**45 shares transferred on 2014-12-10**

*Name:* **RONALD TREFOR EVANS**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**15 shares transferred on 2014-03-21**  
**15 shares transferred on 2014-03-21**

*Name:* **STEPHEN FOSBROOK**

*Shareholding 3* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **LAWMAN SIMON**

*Shareholding 4* : **55 ORDINARY shares held as at the date of this return**  
*Name:* **ANNA LAWMAN**

## *Authorisation*

*Authenticated*

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

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