



Companies House

AR01 (ef)

Annual Return



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Company Name: **AAS TILING SERVICES LIMITED**

Company Number: **09400164**

Date of this return: **21/01/2016**

SIC codes: **23310**

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

Situation of Registered Office: **76 GLEBE LANE BARMING
MAIDSTONE
KENT
ENGLAND
ME16 9BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW ALAN**

Surname: **SMITH**

Former names:

Service Address: **47 FLORENCE ROAD
MAIDSTONE
KENT
UNITED KINGDOM
ME16 8EL**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW ALAN**

Surname: **SMITH**

Former names:

Service Address: **47 FLORENCE ROAD
MAIDSTONE
KENT
UNITED KINGDOM
ME16 8EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS CLARE LOUISE**

Surname: **SMITH**

Former names:

Service Address: **47 FLORENCE ROAD
MAIDSTONE
KENT
UNITED KINGDOM
ME16 8EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------|--------------------------------|------------|
| Class of shares | ORD | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2016 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 : **75 ORD shares held as at the date of this return**
Name: **ANDREW ALAN SMITH**

Shareholding 2 : **25 ORD shares held as at the date of this return**
Name: **CLARE LOUISE SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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