



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2BSSMVB

Company Name: **A & S CONSTRUCTION (STRABANE) LIMITED**

Company Number: **NI059950**

Date of this return: **29/06/2010**

SIC codes: **4521**

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

Situation of Registered Office: **96 URNEY ROAD
STRABANE
CO TYRONE
BT82 9RD**

Officers of the company

Company Secretary 1

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

Surname: **KERLIN**

Former names:

Service Address: **96 URNEY ROAD
STRABANE
BT82 9RR**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **BRENNAN**

Former names:

Service Address: **53 DRUMRELAGH ESTATE
STRABANE
BT82 8JW**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **10/11/1972**

Nationality: **N. IRISH**

Occupation: **BUILDER**

Company Director 2

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

Surname: **KERLIN**

Former names:

Service Address: **36 CASTLETOWN COURT
STRABANE
BT82 9FZ**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **07/06/1975** *Nationality:* **N.IRISH**
Occupation: **SHOPKEEPER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

WE THE SUBSCRIBERS AGREE TO TAKE THE NUMBER OF SHARES OPPOSITE OUR RESPECTIVE NAMES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2010 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 : 1 ORDINARY shares held as at 2010-06-29
Name: STEPHEN KERLIN

Shareholding 2 : 1 ORDINARY shares held as at 2010-06-29
Name: ANTHONY BRENNAN

Authorisation

Authenticated

This form was authorised by one of the following:

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