



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **A & S ENTERTAINMENTS LIMITED**

Company Number: **SC215043**

Company Details

Period Ending: **24/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9234

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLAT 6/ 2 101 TOWNHEAD
STREET
HAMILTON
LANARKSHIRE
ML3 7BX**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ALAN CASSELLS DICK**

Address: **FLAT 6/ 2, 101 TOWNHEAD STREET
HAMILTON
LANARKSHIRE
ML3 7BX**

Director 1 :

Name: **MR ALAN CASSELLS DICK**

Address: **FLAT 6/ 2, 101 TOWNHEAD STREET
HAMILTON
LANARKSHIRE
ML3 7BX**

Date of Birth: **29/11/1948** *Nationality:* **BRITISH**

Occupation: **FOOTBALL CONSULTANT**

Director 2 :

Name: **STEWART DICKSON**

Address: **27 BROOMLANDS GARDENS
ERSKINE
RENFREWSHIRE
PA8 7BL**

Date of Birth: **11/09/1966** *Nationality:* **BRITISH**

Occupation: **COACH FIRM OPERATOR**

Director 3 :

Name: **GORDON ALEXANDER
PAIRMAN**

Address: **BALLAGAWNE COTTAGE
BALLAGAWNE ROAD, COLBY
CASTLETOWN
ISLE OF MAN
IM9 4AZ**

Date of Birth: **07/10/1949** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	6	GBP6
<i>TOTALS</i>	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 24/01/2009

Name: **ALAN CASSELLS DICK**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 24/01/2009

Name:

GORDON ALEXANDER PAIRMAN

Address:

Shareholding 3:

2 ORDINARY Shares held as at 24/01/2009

Name:

STEWART DICKSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/03/2009**

Authenticated: **Yes (SC)**