



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A&S KITCHENS LTD**

Company Number: **SC375907**

Date of this return: **10/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **3 DALQUHURN GARDENS
RENTON
DUMBARTON
SCOTLAND
G82 4LA**

Officers of the company

Company Secretary 1

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

Surname: **NORRIE**

Former names:

Service Address: **3 DALQUHURN GARDENS
RENTON
DUMBARTON
UNITED KINGDOM
G82 4LA**

Company Director **1**

Type: **Person**

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

Surname: **BRUCE**

Former names:

Service Address: **2/8 JAMES STREET
ALEXANDRIA
DUMBARTON
UNITED KINGDOM
G83 0PN**

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

Date of Birth: **07/11/1950** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director 2

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

Surname: **NORRIE**

Former names:

Service Address: **3 DALQUHURN GARDENS
RENTON
DUMBARTON
UNITED KINGDOM
G82 4LA**

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

Date of Birth: **20/04/1959** *Nationality:* **BRITISH**
Occupation: **BUSINESS SUPPORT MANAGER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

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 10/03/2011 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 2011-03-10
Name: ANDREW VALLENTINE BRUCE

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-10
Name: STEPHEN NORRIE

Authorisation

Authenticated

This form was authorised by one of the following:

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