



Companies House
— for the record —

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Annual Return



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

Company Number: **04104227**

Company Details

Period Ending: **08/11/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**28 STATION ROAD
OAKLEY
BEDFORD
BEDFORDSHIRE
MK43 7RE**

Details of Officers of the Company

Company Secretary 1:

Name: **MAUREEN PATRICIA
JEFFERS**

Address: **28 STATION ROAD
OAKLEY
BEDFORD
BEDFORDSHIRE
MK43 7RE**

Director 1 :

Name: **DEREK THEODORE JEFFERS** *Address:* **28 STATION ROAD
OAKLEY
BEDFORD
BEDFORDSHIRE
MK43 7RE**

Date of Birth: **07/03/1961** *Nationality:* **BRITISH** *Occupation:* **REFRIGERATION & AIR
CONDITIONI**

Director 2 :

Name: **MAUREEN PATRICIA
JEFFERS** *Address:* **28 STATION ROAD
OAKLEY
BEDFORD
BEDFORDSHIRE
MK43 7RE**

Date of Birth: **04/01/1962** *Nationality:* **BRITISH** *Occupation:* **ADMINISTRATION
SECRETARY**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 08/11/2008

Name: **DEREK THEODORE JEFFERS**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 08/11/2008

Name: **MAUREEN PATRICIA JEFFERS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/11/2008**

Authenticated: **Yes (E/W)**