



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XB41CQ5K**

*Company Name:* **A & S FINANCIAL SERVICES LTD**

*Company Number:* **04551947**

*Date of this return:* **02/10/2010**

*SIC codes:* **7412**

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

*Situation of Registered Office:* **28 HEATON RD  
HEATON NORRIS  
STOCKPORT  
SK4 2PN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW HOLLINS**

*Surname:* **JUDSON**

*Former names:*

*Service Address:* **28 HEATON ROAD  
HEATON NORRIS  
STOCKPORT  
CHESHIRE  
SK4 2PN**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW HOLLINS**

*Surname:*                         **JUDSON**

*Former names:*

*Service Address:*                **28 HEATON ROAD  
HEATON NORRIS  
STOCKPORT  
CHESHIRE  
SK4 2PN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/06/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **REBECCA LOUISE**

*Surname:* **WALTON**

*Former names:*

*Service Address:* **28 HEATON ROAD  
HEATON NORRIS  
STOCKPORT  
CHESHIRE  
SK4 2PN**

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

*Date of Birth:* **07/03/1980** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2010 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* : **2 ORDINARY shares held as at 2010-10-02**  
*Name:* **ANDREW HOLLINS JUDSON**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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