Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **17/01/2012**

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Company Name:	**A & S GRIGG LIMITED**
Company Number:	**04634872**
Date of this return:	**13/01/2012**
SIC codes:	**31090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 211** **TELSON INDUSTRIAL CENTRE,** **55 THOMAS STREET BIRMINGHAM** **WEST MIDLANDS** **B6 4TN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TRACEY JANET**

Surname: **GRIGG**

Former names:

Service Address: **4 AYLESFORD DRIVE**
SUTTON COLDFIELD
WEST MIDLANDS
B74 4LS

Company Director 1

Type: **Person**

Full forename(s): **ANDREW**

Surname: **GRIGG**

Former names:

Service Address: **4 AYLESFORD DRIVE**
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
B74 4LS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**

Name: **ANDREW GRIGG**

Authorisation

Authenticated

This form was authorised by one of the following:

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