



Companies House
— for the record —

363a_(ef)

Annual Return



XL8AV2A7

Received for filing in Electronic Format on the: **15/08/2008**

Company Name: **A & S CONSTRUCTION SERVICES LIMITED**

Company Number: **04709618**

Company Details

Period Ending: **25/03/2008**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FIELDVIEW HOUSE
CASTLETHORPE
BRIGG
NORTH LINCOLNSHIRE
DN20 9LF**

Details of Officers of the Company

Company Secretary 1:

Name: **ANNE BERNADETTE WILLIAMSON** *Address:* **46 AVENUE CLAMART
SCUNTHORPE
SOUTH HUMBERSIDE
DN15 8EQ**

Director 1 :

Name: **STEPHEN WILLIAMSON** *Address:* **46 AVENUE CLAMART
SCUNTHORPE
SOUTH HUMBERSIDE
DN15 8EQ**

Date of Birth: **03/08/1958** *Nationality:* **BRITISH** *Occupation:* **SURVEYOR**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

405 ORDINARY Shares held as at 25/03/2008

Name:

STEPHEN WILLIAMSON

Address:

**46 AVENUE CLAMART
SCUNTHORPE
DN15 8EQ**

Shareholding 2:

595 ORDINARY Shares held as at 25/03/2008

Name:

ANNE BERNADETTE WILLIAMSON

Address:

**46 AVENUE CLAMART
SCUNTHORPE
DN15 8EQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/08/2008**

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