



Companies House

AR01 (ef)

Annual Return



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Company Name: **SAS Lining Services Limited**

Company Number: **05190675**

Date of this return: **27/07/2014**

SIC codes: **42110**

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

Situation of Registered Office: **9 QUEENSBURY WAY SWANLAND
NORTH FERRIBY
EAST YORKSHIRE
ENGLAND
HU14 3QE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOANNE**

Surname: **GRAYSON**

Former names:

Service Address: **9 QUEENSBURY WAY SWANLAND
NORTH FERRIBY
EAST YORKSHIRE
UNITED KINGDOM
HU14 3QE**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEVEN LEONARD**

Surname: **GRAYSON**

Former names:

Service Address: **9 QUEENSBURY WAY SWANLAND
NORTH FERRIBY
EAST YORKSHIRE
UNITED KINGDOM
HU14 3QE**

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

Date of Birth: **21/08/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

MR S GRAYSON HAS ULTIMATE CONTROL OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2014 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 : 40 ORDINARY shares held as at the date of this return
Name: JOANNE GRAYSON

Shareholding 2 : 60 ORDINARY shares held as at the date of this return
15 shares transferred on 2013-12-31
Name: STEVEN LEONARD GRAYSON

Authorisation

Authenticated

This form was authorised by one of the following:

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