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Annual Return

Company Name:

A & S CRUSHING SERVICES LIMITED

Company Number:

05214948

Received for filing in Electronic Format on the: 24/10/2005



Company Details

Period Ending: 26/08/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7487

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

SECOND FLOOR, 81-83

HIGH STREET RAYLEIGH ESSEX

SS6 7EJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SONIA KELLY BOWN Address: THEEDHAMS FARM

STEEPLE ROAD SOUTHMINSTER ESSEX CM0 7BD -----

Director 1:

Name: ANDREW WILLIAM SIBLEY Address: THEEDHAMS FARM

Date of Birth:18/02/1958STEEPLE ROADNationality:BRITISHSOUTHMINSTEROccupation:FARMERESSEX CM0 7BD

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 26/08/2005

Name: ANDREW WILLIAM SIBLEY

Address: THEEDHAMS FARM

STEEPLE ROAD SOUTHMINSTER

ESSEX

UNITED KINGDOM CM0 7BD

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 24/10/2005 Authenticated: Yes (E/W)