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Annual Return

Company Name:

A & S ENGINEERING SERVICES LIMITED

Company Number:

04355331

Received for filing in Electronic Format on the: 01/02/2007



Company Details

Period Ending: 17/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

ALBAN HOUSE
99 HIGH STREET SOUTH
DUNSTABLE
BEDFORDSHIRE
UNITED KINGDOM
LU6 3SF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS SUSAN TITE Address: 54 NORTHVIEW ROAD

DUNSTABLE BEDFORDSHIRE

UNITED KINGDOM LU5 5HB

Director 1:

Name: MR ALAN SIDNEY TITE Address: 54 NORTHVIEW ROAD

Date of Birth: 22/01/1946 HOUGHTON REGIS
Nationality: BRITISH DUNSTABLE

Occupation: ENGINEER BEDFORDSHIRE

UNITED KINGDOM LU5 5HB

Share Capital

Issued Share Capital Details:

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

ORDINARY 1 GBP1,000

TOTALS 1 GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2007, 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 17/01/2007

Name: ALAN TITE

Address: 54 NORTHVIEW ROAD

HOUGHTON REGIS

DUNSTABLE BEDFORDSHIRE

UNITED KINGDOM LU5 5HB

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 01/02/2007 Authenticated: Yes (E/W)