



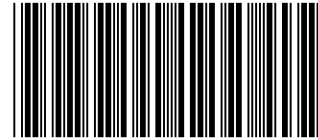
Companies House
— for the record —

363a_(ef)

Annual Return

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

Company Number: **04714124**



Received for filing in Electronic Format on the: **28/03/2006**

XARIQE3N

Company Details

Period Ending: **27/03/2006**

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

Principal Business Activities:

SIC Codes
4544

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**C/O TURPIN BARKER
ARMSTRONG
ALLEN HOUSE
1 WESTMEAD ROAD, SUTTON
SURREY
SM1 4LA**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ADRIAN MARSEILLES**

Address: **19 RANDALLS ROAD
LEATHERHEAD
SURREY KT22 7TQ**

Director 1:

Name: **ADRIAN MARSEILLES**
Date of Birth: **04/06/1966**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **19 RANDALLS ROAD
LEATHERHEAD
SURREY KT22 7TQ**

Director 2:

<i>Name:</i>	STEFAN SPINK	<i>Address:</i>	24 FARMINGTON AVENUE
<i>Date of Birth:</i>	28/07/1965		SUTTON
<i>Nationality:</i>	BRITISH		SURREY SM1 3PT
<i>Occupation:</i>	COMPANY DIRECTOR		

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 27/03/2006

<i>Name:</i>	A MARSEILLES
<i>Address:</i>	19 RANDALLS ROAD
	LEATHERHEAD
	SURREY KT22 7TQ

Shareholding 2:

50 ORDINARY Shares held as at 27/03/2006

<i>Name:</i>	S SPINK
<i>Address:</i>	24 FARMINGTON AVENUE
	SUTTON
	SURREY SM1 3PT

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/03/2006** *Authenticated:* **Yes (E/W)**