



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X18Y819L

Received for filing in Electronic Format on the: **15/05/2012**

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

*Company Number:* **04714124**

*Date of this return:* **27/03/2012**

*SIC codes:* **43341**

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

*Situation of Registered Office:* **C/O TURPIN BARKER ARMSTRONG  
ALLEN HOUSE  
1 WESTMEAD ROAD, SUTTON  
SURREY  
SM1 4LA**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **JULIE**

*Surname:* **SPINK**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JULIE**

*Surname:*                **SPINK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/05/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

-----

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEFAN**

*Surname:* **SPINK**

*Former names:*

*Service Address:* **118 BELMONT RISE  
SUTTON  
SURREY  
UNITED KINGDOM  
SM1 3EE**

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

*Date of Birth:* **28/07/1965** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDENDS PAYMENTS OR OTHER DISTRIBUTIONS AND TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JULIE SPINK**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **STEFAN SPINK**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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