



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04714124**

Date of this return: **27/03/2011**

SIC codes: **4544**

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): **ADRIAN**

Surname: **MARSEILLES**

Former names:

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

Company Director **1**

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

Surname: **MARSEILLES**

Former names:

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

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

Date of Birth: **04/06/1966** *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)

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

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>	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 27/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-03-27
Name: ADRIAN MARSEILLES

Shareholding 2 : 50 ORDINARY shares held as at 2011-03-27
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.