



Companies House
— for the record —

363S_(ef)

Annual Return

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

Company Number: **04714124**



X99J0457

Received for filing in Electronic Format on the: **04/04/2005**

Company Details

Made Up Date: **27/03/2005**

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

Principle Business Activities:

SIC Codes

4544

PAINTING AND GLAZING

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

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** *Address:* **19 RANDALLS ROAD**
Date of Birth: **04/06/1966** **LEATHERHEAD**
Nationality: **BRITISH** **SURREY KT22 7TQ**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **STEFAN SPINK** *Address:* **24 FARMINGTON AVENUE**
Date of Birth: **28/07/1965** **SUTTON**
Nationality: **BRITISH** **SURREY SM1 3PT**
Occupation: **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 27/03/2005, 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 27/03/2005

Name: **A MARSEILLES**
Address: **19 RANDALLS ROAD**
LEATHERHEAD
SURREY KT22 7TQ

Shareholding 2:

50 ORDINARY Shares held as at 27/03/2005

Name: **S SPINK**
Address: **24 FARMINGTON AVENUE**
SUTTON
SURREY SM1 3PT

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/04/2005** *Authenticated:* **Yes (E/W)**