



Companies House

AR01 (ef)

Annual Return



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Company Name: **A. S. DIRECT MARKETING AND SALES LTD**

Company Number: **05469040**

Date of this return: **31/05/2016**

SIC codes: **82990**

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

Situation of Registered Office: **367 EASTFIELD ROAD
PETERBOROUGH
PE1 4RD**

Officers of the company

Company Secretary 1

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

Surname: **KAUR**

Former names:

Service Address: **12 PONSONBY DRIVE
SUGARWAY
PETERBOROUGH
CAMBRIDGESHIRE
UNITED KINGDOM
PE2 9RZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR KALWINDER**

Surname: **SINGH**

Former names:

Service Address: **12 PONSONBY DRIVE
SUGARWAY
PETERBOROUGH
CAMBRIDGESHIRE
UNITED KINGDOM
PE2 9RZ**

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

Date of Birth: ****/09/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<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 CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **KALWINDER SINGH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GURDEEP KAUR SINGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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