



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XFQAX690**

*Received for filing in Electronic Format on the:* **05/01/2009**

*Company Name:* **A & S FIXINGS LIMITED**

*Company Number:* **05677810**

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### *Company Details*

*Period Ending:* **17/01/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5248**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**B2 BLAKENHALL  
BUSINESS PARK  
MOORFIELD ROAD  
WOLVERHAMPTON  
WEST MIDLANDS  
WV2 4QT**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANITA MARY LANE**

*Address:* **62 IDONIA ROAD  
PERTON  
WOLVERHAMPTON  
SOUTH STAFFS  
WV6 7NQ**

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### *Director 1 :*

*Name:* **SEBASTIAN JOSEPH  
EDWARD COLEMAN**

*Address:* **4 BIRCHES AVENUE  
CODSALL  
WEST MIDLANDS  
WV8 2JG**

*Date of Birth:* **06/03/1970**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **ANITA MARY LANE**

*Address:* **62 IDONIA ROAD  
PERTON  
WOLVERHAMPTON  
SOUTH STAFFS  
WV6 7NQ**

*Date of Birth:* **07/05/1951**      *Nationality:* **British**      *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

##### **1 ORDINARY Shares held as at 17/01/2008**

*Name:* **S COLEMAN**  
*Address:* **4 BIRCHES AVENUE  
CODSALL  
WOLVERHAMPTON  
UNITED KINGDOM  
WV8 2JG**

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#### Shareholding 2:

##### **1 ORDINARY Shares held as at 17/01/2008**

*Name:* **MRS A LANE**  
*Address:* **62 IDONIA ROAD  
WOLVERHAMPTON  
UNITED KINGDOM  
WV6 7NQ**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/01/2009**

*Authenticated:* **Yes (E/W)**