



Companies House
— for the record —

AR01 (ef)

Annual Return



XIKNDQXM

Received for filing in Electronic Format on the: **19/01/2011**

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

Company Number: **05677810**

Date of this return: **17/01/2011**

SIC codes: **5248**

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

Situation of Registered Office: **B2 BLAKENHALL BUSINESS PARK MOORFIELD ROAD
WOLVERHAMPTON
WEST MIDLANDS
WV2 4QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANITA MARY

Surname: LANE

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **SEBASTIAN JOSEPH EDWARD**

Surname: **COLEMAN**

Former names:

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

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

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

Company Director 2

Type: **Person**
Full forename(s): ANITA MARY

Surname: LANE

Former names:

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

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/05/1951 *Nationality:* BRITISH
Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2011 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 : 1 ORDINARY shares held as at 2011-01-17
Name: S COLEMAN

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-17
Name: MRS A LANE

Authorisation

Authenticated

This form was authorised by one of the following:

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