



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.S. Scientific (Holdings) Limited**

Company Number: **06007115**

Date of this return: **23/11/2015**

SIC codes: **68209**

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

Situation of Registered Office: **WYCHWOOD PADDOCKS FRANKS LANE
STEVENTON
ABINGDON
OXON
ENGLAND
OX13 6SF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**3 BROOK BUSINESS CENTRE COWLEY MILL ROAD
UXBRIDGE
MIDDLESEX
ENGLAND
UB8 2FX**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PATRICIA LAVANDA MAY**

Surname: **HILLIER**

Former names:

Service Address: **WYCHWOOD PADDOCKS FRANKS LANE
STEVENTON
ABINGDON
OXON
ENGLAND
OX13 6SF**

Company Director ***I***

Type: **Person**

Full forename(s): **MR COLIN ALFRED**

Surname: **HILLIER**

Former names:

Service Address: **WYCHWOOD PADDOCKS FRANKS LANE
STEVENTON
ABINGDON
OXON
ENGLAND
OX13 6SF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1940**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS PATRICIA LAVANDA MAY**

Surname: **HILLIER**

Former names:

Service Address: **WYCHWOOD PADDOCKS FRANKS LANE
STEVENTON
ABINGDON
OXON
ENGLAND
OX13 6SF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1943**

Nationality: **BRITISH**

Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	2501
		<i>Aggregate nominal value</i>	2501
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, OF ONE VOTE PER SHARE.

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	2501
		<i>Aggregate nominal value</i>	2501
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, OF ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5002
		<i>Total aggregate nominal value</i>	5002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2015 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 : 2501 ORDINARY A 1 GBP shares held as at the date of this return
Name: BARN 2011 (PROPERTY) LIMITED

Shareholding 2 : 2501 ORDINARY B 1 GBP shares held as at the date of this return
Name: BARN 2011 (PROPERTY) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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