



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



X2LBOG7A

Received for filing in Electronic Format on the: 17/11/2013

---

*Company Name:* A & S SONS LTD

*Company Number:* 07042676

*Date of this return:* 14/10/2013

*SIC codes:* 47110  
47190

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 163 HAMPTON LANE  
BLACKFIELD  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO45 1WE

### Officers of the company

*Company Director* 1

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

*Surname:* **NOOR**

*Former names:*

*Service Address:* **163 HAMPTON LANE  
BLACKFIELD  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO45 1WE**

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

*Date of Birth:* **11/03/1971**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **AYESHA NOOR**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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