



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: A & AS (LONDON) LIMITED

Company Number: 05255816

Company Details

Period Ending: 11/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O GENCH & COMPANY
3 JARVIS CLOSE
BARKING
ESSEX
UNITED KINGDOM
IG11 7PZ**

Details of Officers of the Company

Director 1 :

Name: **GUVENCH G GENCH**

Address: **53 TOWER COURT
CLAPTON COMMON
LONDON
E5 9AJ**

Date of Birth:

11/10/1961

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 2 :

Name: **AHMET SAHIN**

Address: **277 ST ANNS ROAD
TOTTENHAM
LONDON
N15 5RG**

Date of Birth:

07/12/1960

Nationality:

TURKISH

Occupation:

BUSINESSMAN

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 11/10/2008

Name: **AHMET SAHIN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/12/2008**

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