



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 14/10/2009

Company Name: A & S TECHNOLOGY LIMITED

Company Number: 04851998

Company Details

Period Ending: 31/07/2009

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:*

**3 BLACKLANDS
CRESCENT
FOREST ROW
EAST SUSSEX
RH18 5NN**

Details of Officers of the Company

Company Secretary 1:

Name: **ANGELA MARILYN MALE**

Address: **15 MANOR CLOSE
TUNBRIDGE WELLS
KENT
TN4 8YB**

Director 1 :

Name: **ANGELA MARILYN MALE**

Address: **15 MANOR CLOSE
TUNBRIDGE WELLS
KENT
TN4 8YB**

Date of Birth:

27/12/1950

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **DR STEWART ERNEST MALE**

Address: **15 MANOR CLOSE
TUNBRIDGE WELLS
KENT
TN4 8YB**

Date of Birth:

31/12/1950

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>
ORDINARY	10	GBP10
<i>TOTALS</i>		
	10	GBP10.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY Shares held as at 31/07/2009

Name: **ANGELA MARILYN MALE**

Address:

Shareholding 2:

5 ORDINARY Shares held as at 31/07/2009

Name: **STEWART ERNEST MALE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/10/2009**

Authenticated: **Yes**