



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/05/2012

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Company Name: A & S SUPERMARKETS LIMITED

Company Number: 01572588

Date of this return: 28/04/2012

SIC codes: 47110

Company Type: Private company limited by shares

Situation of Registered Office:
155 HARROW ROAD
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA9 6DN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KANCHAN**

Surname: **PATEL**

Former names:

Service Address: **109 CARLTON AVENUE EAST
WEMBLEY
MIDDLESEX
HA9 8LZ**

Company Director 1

Type: **Person**
Full forename(s): MR ANIL CHIMANLAL

Surname: PATEL

Former names:

Service Address: 109 CARLTON AVENUE EAST
WEMBLEY
MIDDLESEX
HA9 8LZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/06/1949 *Nationality:* BRITISH

Occupation: BUSINESSMAN

Company Director 2

Type: **Person**
Full forename(s): **MRS KANCHAN**

Surname: **PATEL**

Former names:

Service Address: **109 CARLTON AVENUE EAST
WEMBLEY
MIDDLESEX
HA9 8LZ**

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

Date of Birth: **10/06/1951** *Nationality:* **BRITISH**
Occupation: **SHOPKEEPER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY A RIGHT TO DIVIDENDS (TO PARTICIPATE IN A DISTRIBUTION), CARRY FULL VOTING RIGHTS AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 28/04/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: KANCHAN PATEL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANIL DAYABHAI PATEL

Authorisation

Authenticated

This form was authorised by one of the following:

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