



Companies House

AR01 (ef)

Annual Return



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Company Name: **AS FINANCE MANAGEMENT LTD**

Company Number: **08681326**

Date of this return: **09/09/2014**

SIC codes: **70221**

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

Situation of Registered Office: **4 ST MICHAELS ROAD
WELLING
KENT
ENGLAND
DA16 2AH**

Officers of the company

Company Director **1**

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

Surname: **SMITH**

Former names:

Service Address: **73 EVAGORA
PALLIKARIDI
GIOLOU
CYPRUS
8720**

Country/State Usually Resident: **CYPRUS**

Date of Birth: **19/06/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2014 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 ORD shares held as at the date of this return
Name: ANDREA SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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