



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AAS INVESTMENTS & CONSULTANCY LIMITED**

Company Number: **03676541**

Date of this return: **01/12/2013**

SIC codes: **68100**

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

Situation of Registered Office: **609 FISHPONDS ROAD
FISHPONDS
BRISTOL
BS16 3AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK ANDREW**

Surname: **BARON**

Former names:

Service Address: **RIGEMOOR
22 LYME ROAD
CREWKERNE
SOMERSET
TA18 8HF**

Company Director ***1***

Type: **Person**

Full forename(s): **PAUL RICHARD**

Surname: **BARON**

Former names:

Service Address: **BYFIELDS
WELLS ROAD RAILSTOCK
BATH
BA3 3UJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1961** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	306903
		<i>Aggregate nominal value</i>	306903
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	306903
		<i>Total aggregate nominal value</i>	306903

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2013 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 : **306903 ORDINARY shares held as at the date of this return**
Name: **P.R. BARON**

Authorisation

Authenticated

This form was authorised by one of the following:

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