



Companies House
— for the record —

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Annual Return



XSNHS7ME

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

Company Number: **03676541**

Company Details

Period Ending: **01/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**609 FISHPONDS ROAD
FISHPONDS
BRISTOL
BS16 3AA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **AVON ACCOUNTANCY
SERVICES**

Address: **609 FISHPONDS ROAD
FISHPONDS
BRISTOL
AVON
BS16 3AA**

Director 1 :

Name: **PAUL RICHARD BARON**

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

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

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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	306903	GBP306903

TOTALS

306903

GBP306903

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

306903 ORDINARY Shares held as at 01/12/2008

Name:

P.R. BARON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/02/2009**

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