



Annual Return

Company Name: **AS DIRECTED LTD**

Company Number: **08109548**



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Company Name: **AS DIRECTED LTD**

Company Number: **08109548**

Date of this return: **18/06/2016**

Sic Codes: **70229**

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

Situation of **THE STABLES MONEYS FARM BOTTLE LANE MATTINGLEY**

Registered Office: **HAMPSHIRE**

**RG27 8LJ**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MR ANDREW JOHN**  
Surname: **LEMONOFIDES**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/06/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MRS ANNE FLEMING**  
Surname: **LEMONOFIDES**  
Service Address: **4 LUPIN RIDE CROWTHORNE LUPIN RIDE  
UNITED KINGDOM RG45 6UR**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/05/1963**

Nationality: **BRITISH**

Occupation: **SALES  
DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORD</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 18th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	<b>1 ORD shares held as at the date of this return</b>
Name:	<b>ANNE FLEMING LEMONOFIDES</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

