



Companies House
— for the record —

AR01 (ef)

Annual Return



XJX43JBE

Received for filing in Electronic Format on the: **20/04/2010**

Company Name: **AS TECHNOLOGY LTD.**

Company Number: **03539534**

Date of this return: **02/04/2010**

SIC codes: **5245**
7260

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

Situation of Registered Office: **LIME TREE FARM, HUTTS LANE**
GREWELTHORPE
RIPON
NORTH YORKSHIRE
HG4 3DA

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR NIGEL PHILIP JOHN**

Surname: **STEPHENS**

Former names:

Service Address: **LIME TREE FARM
HUTTS LANE GREWELTHORPE
RIPON
NORTH YORKSHIRE
HG4 3DA**

Company Director **1**

Type: **Person**

Full forename(s): **MRS FIONA MARY**

Surname: **ANTHONY**

Former names:

Service Address: **LIME TREE FARM
HUTTS LANE GREWLTHROPE
RIPON
NORTH YORKSHIRE
HG4 3DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1957** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR NIGEL PHILIP JOHN**

Surname: **STEPHENS**

Former names:

Service Address: **LIME TREE FARM
HUTTS LANE GREWELTHORPE
RIPON
NORTH YORKSHIRE
HG4 3DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO RIGHTS WITHELD		

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 02/04/2010 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

2 ORDINARY Shares held as at 02/04/2010

Name: **FIONA ANTHONY**

Address:

Name: **NIGEL STEPHENS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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