



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ASSOCIATED SPRAYERS LIMITED**

Company Number: **00317474**

Date of this return: **05/06/2011**

SIC codes: **7499**

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

Situation of Registered Office: **C/O HOZELOCK LTD MIDPOINT PARK
MINWORTH
SUTTON COLDFIELD
B76 1AB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR MARTIN**

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED ORDINARY	<i>Number allotted</i>	8715300
		<i>Aggregate nominal value</i>	871530
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

- THE RIGHT, SUBJECT TO THE RIGHTS OF THE ORDINARY SHARES, UPON A RETURN OF ASSETS ON LIQUIDATION, REDUCTION OR REPAYMENT OF CAPITAL OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES TO BE PAID THE AMOUNTS PAID UP ON SUCH SHARES.

Class of shares	ORDINARY	<i>Number allotted</i>	8715300
		<i>Aggregate nominal value</i>	87153
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

- THE RIGHT TO ANY PROFIT THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR. - THE RIGHT, UPON A RETURN OF ASSETS ON LIQUIDATION, REDUCTION OR REPAYMENT OF CAPITAL OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES TO BE PAID FIRST THE SUM OF #100 PER SHARE AND FOLLOWING THE PAYMENTS DUE TO THE DEFERRED SHARE HOLDERS (IF ANY) THE RIGHT TO THE HAVE THE BALANCE OF SUCH ASSETS DISTRIBUTED AMONGST THE ORDINARY SHARE HOLDERS IN PROPORTION TO THE AMOUNTS PAID UP THEREON.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17430600
		<i>Total aggregate nominal value</i>	958683

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2011 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 : 1 ORDINARY shares held as at 2011-06-05
Name: DAVID FLETCHER CODLING

Shareholding 2 : 8715300 DEFERRED ORDINARY shares held as at 2011-06-05
Name: HOZELOCK LIMITED

Shareholding 3 : 1 ORDINARY shares held as at 2011-06-05
Name: DONALD STANLEY POTTER

Shareholding 4 : 8715298 ORDINARY shares held as at 2011-06-05
Name: HOZELOCK LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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