



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ASMET (UK) LIMITED**

*Company Number:* **02849713**

*Date of this return:* **01/09/2013**

*SIC codes:* **46720**

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

*Situation of Registered Office:* **JUBILEE HOUSE  
SHEFFIELD ROAD  
DRONFIELD  
SHEFFIELD  
S18 2HU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **PARKER**

*Former names:*

*Service Address:* **JUBILEE HOUSE SHEFFIELD ROAD  
DRONFIELD  
DERBYSHIRE  
UNITED KINGDOM  
S182HU**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR IAN ROBERT**

*Surname:*                **COPESTAKE**

*Former names:*

*Service Address:*        **JUBILEE HOUSE SHEFFIELD ROAD  
DRONFIELD  
DERBYSHIRE  
UNITED KINGDOM  
S18 2HU**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **08/09/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **PARKER**

*Former names:*

*Service Address:* **JUBILEE HOUSE SHEFFIELD ROAD  
DRONFIELD  
DERBYSHIRE  
UNITED KINGDOM  
S18 2HU**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **02/03/1946** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY C 1 GBP</b>	<i>Number allotted</i>	<b>165000</b>
		<i>Aggregate nominal value</i>	<b>165000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

IT IS CONFIRMED THAT A, B, C, D AND E SHARES ALL CARRY THE SAME RIGHTS AND CONSTITUTE 100% OF THE VOTING RIGHTS OF THE COMPANY. \_\_\_\_\_ DIRECTOR

<b>Class of shares</b>	<b>ORDINARY P 1 GBP</b>	<i>Number allotted</i>	<b>165000</b>
		<i>Aggregate nominal value</i>	<b>165000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

IT IS CONFIRMED THAT ALL ORDINARY SHARES CONSTITUTE 100% OF THE VOTING RIGHTS OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>330000</b>
		<i>Total aggregate nominal value</i>	<b>330000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2013 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* : 165000 ORDINARY C 1 GBP shares held as at the date of this return  
*Name:* ASMET LIMITED

*Shareholding 2* : 165000 ORDINARY P 1 GBP shares held as at the date of this return  
*Name:* ASMET 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.