



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02849713**

Date of this return: **01/09/2015**

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**

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)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING DIVIDEND AND CAPITAL DISTRIBUTION INCLUDING ON WINDING UP RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING DIVIDEND AND CAPITAL DISTRIBUTION INCLUDING ON WINDING UP RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2015 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 shares held as at the date of this return**
Name: **ASMET LIMITED**

Shareholding 2 : **165000 ORDINARY P 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.