



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XWNCZS2L**

*Company Name:* **ADVANCED SPECIALIST MOULDERS LTD**

*Company Number:* **04123333**

*Date of this return:* **12/12/2010**

*SIC codes:* **2524**

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

*Situation of Registered Office:* **CARRWOOD ROAD  
CHESTERFIELD TRADING ESTATE  
CHESTERFIELD  
DERBYSHIRE  
S41 9QB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID MICHAEL ANTHONY**

*Surname:* **KENWORTHY**

*Former names:*

*Service Address:* **9 OXCLOSE DRIVE  
DRONFIELD WOODHOUSE  
DRONFIELD  
DERBYSHIRE  
S18 8XP**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **KENWORTHY**

*Former names:*

*Service Address:*        **9 OXCLOSE DRIVE  
DRONFIELD WOODHOUSE  
DRONFIELD  
DERBYSHIRE  
S18 8XP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/09/1942**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MICHAEL THORNTON**

*Surname:*                           **KENWORTHY**

*Former names:*

*Service Address:*                **53 WHARFEDALE ROAD  
POGMOOR  
BARNSELEY  
S75 2LJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **25/02/1969**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2010 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* : 1 ORDINARY shares held as at 2010-12-12  
*Name:* MICHAEL THORNTON KENWORTHY

*Shareholding 2* : 1 ORDINARY shares held as at 2010-12-12  
*Name:* DAVID MICHAEL ANTHONY KENWORTHY

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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