



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & S TRADING (WALES) LIMITED**

*Company Number:* **04797638**

*Date of this return:* **12/06/2016**

*SIC codes:* **47190**

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

*Situation of Registered Office:* **UNIT 3 BRACKLA STREET  
BRIDGEND  
MID GLAMORGAN  
CF31 1BZ**

**Officers of the company**

*Company Director*    ***1***

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

*Surname:*                            **BOURNE SMITH**

*Former names:*

*Service Address:*                **239 HEATHWOOD ROAD  
CARDIFF  
CF14 4HS**

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

*Date of Birth:*    **\*\*/11/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2016 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* : 1000 ORDINARY A shares held as at the date of this return  
*Name:* STEPHEN BOURNE-SMITH

*Shareholding 2* : 0 ORDINARY B shares held as at the date of this return  
1000 shares transferred on 2016-04-15  
*Name:* ANTHONY WOODFIELD

*Shareholding 3* : 1000 ORDINARY B shares held as at the date of this return

Name:

STEPHEN BOURNE-SMITH

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## *Authorisation*

*Authenticated*

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

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