



Companies House

AR01 (ef)

Annual Return



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X49FP38R

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

Company Number: **04797638**

Date of this return: **12/06/2015**

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 Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY JOHN**

Surname: **WOODFIELD**

Former names:

Service Address: **48 TREDEGAR STREET
RISCA
NEWPORT
GWENT
UNITED KINGDOM
NP11 6BW**

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: **02/11/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTHONY JOHN**

Surname: **WOODFIELD**

Former names:

Service Address: **48 TREDEGAR STREET
RISCA
NEWPORT
GWENT
UNITED KINGDOM
NP11 6BW**

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

Date of Birth: **26/08/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Prescribed particulars

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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2015 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 : 1000 ORDINARY A shares held as at the date of this return
Name: STEPHEN BOURNE-SMITH

Shareholding 2 : 1000 ORDINARY B shares held as at the date of this return
Name: ANTHONY WOODFIELD

Authorisation

Authenticated

This form was authorised by one of the following:

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