



Companies House
— for the record —

AR01 (ef)

Annual Return



XRT9EXLM

Received for filing in Electronic Format on the: **16/09/2011**

Company Name: **A I S (COALPORT) LTD**

Company Number: **05211718**

Date of this return: **23/08/2011**

SIC codes: **7470**

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

Situation of Registered Office: **SWINFORD HOUSE ALBION STREET
BRIERLEY HILL
WEST MIDLANDS
DY5 3EL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN VERA**

Surname: **SMITH**

Former names:

Service Address: **THE ROVING
COALPORT
SHROPSHIRE
TF8 7JH**

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY NEIL GEORGE**

Surname: **REYNOLDS**

Former names:

Service Address: **THE ROVING
COALPORT
SHROPSHIRE
TF8 7JH**

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

Date of Birth: **26/09/1944** *Nationality:* **BRITISH**

Occupation: **INDUSTRIAL MAINTENANCE**

Company Director **2**

Type: **Person**
Full forename(s): **HELEN VERA**

Surname: **SMITH**

Former names:

Service Address: **THE ROVING
COALPORT
SHROPSHIRE
TF8 7JH**

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

Date of Birth: **16/11/1944** *Nationality:* **BRITISH**

Occupation: **INDUSTRIAL MAINTENANCE
FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY VOTING AND PARTICIPATING SHARES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2011 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 2011-08-23
Name: HELEN VERA SMITH

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-23
Name: ANTHONY NEIL GEORGE REYNOLDS

Authorisation

Authenticated

This form was authorised by one of the following:

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