



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05211718**

Date of this return: **23/08/2010**

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 23/08/2010 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 2010-08-23**
Name: **HELEN VERA SMITH**

Shareholding 2 : **1 ORDINARY shares held as at 2010-08-23**
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.