Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **07/11/2012**

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Company Name:	**A & S TOOLING (UK) LIMITED**
Company Number:	**05964750**
Date of this return:	**12/10/2012**
SIC codes:	**32990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**9A LEICESTER ROAD** **BLABY** **LEICESTER** **LE8 4GR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR JEFFREY ROBERT**

Surname: **SMITH**

Former names:

Service Address: **945 LOUGHBOROUGH ROAD**
ROTHLEY
LEICESTER
LE7 7NJ

Company Director 1

Type: **Person**

Full forename(s): **MR JEFFREY ROBERT**

Surname: **SMITH**

Former names:

Service Address: **945 LOUGHBOROUGH ROAD**
ROTHLEY
LEICESTER
LE7 7NJ

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

Date of Birth: **04/05/1961** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS AS PER ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2012 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 : **100 ORDINARY shares held as at the date of this return**

Name: **JEFFREY SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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