



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/12/2014**

**X3NB6RT5**

*Company Name:* **A & S TOOLING (UK) LIMITED**

*Company Number:* **05964750**

*Date of this return:* **06/12/2014**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AS PER ARTICLES OF ASSOCIATION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2014 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* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **JEFFREY SMITH**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **JOANNA RUTH CHAPMAN**

## *Authorisation*

*Authenticated*

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

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