



Companies House

— for the record —

363a^(ef)

Annual Return



XK4206OH

Received for filing in Electronic Format on the: 20/01/2009

Company Name: **A & S SCRAP METAL LIMITED**

Company Number: **06042476**

Company Details

Period Ending: **05/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FIRST FLOOR 2 CITY
ROAD
CHESTER
CH1 3AE**

Details of Officers of the Company

Company Secretary 1:

Name: **MR GEORGE ANDREW
SENIOR**

Address: **11 CAPELAND CLOSE
SALTNEY
CHESTER
CHESHIRE
CH4 8PU**

Director 1 :

Name: **JANET VIVIAN MILNER**

Address: **11 CAPELAND CLOSE
CHESTER
CHESHIRE
CH4 8PU**

Date of Birth: **11/03/1964** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **ANTHONY JOHN PRICE**

Address: **44 SYCAMORE DRIVE
LACHE
CHESTER
CHESHIRE
CH4 8ND**

Date of Birth: **18/04/1956** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **MR GEORGE ANDREW
SENIOR**

Address: **11 CAPELAND CLOSE
SALTNEY
CHESTER
CHESHIRE
CH4 8PU**

Date of Birth: **09/09/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40 ORDINARY Shares held as at 05/01/2009

Name: **ANTHONY PRICE**

Address:

Shareholding 2:

40 ORDINARY Shares held as at 05/01/2009

Name:

GEORGE SENIOR

Address:

Shareholding 3:

20 ORDINARY Shares held as at 05/01/2009

Name:

JANET MILNER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/01/2009**

Authenticated: **Yes (E/W)**