



Companies House
— for the record —

AR01 (ef)

Annual Return



X2EPM7TK

Received for filing in Electronic Format on the: **14/08/2013**

Company Name: **A.S.C. WIRING SOLUTIONS LTD**

Company Number: **06340731**

Date of this return: **13/08/2013**

SIC codes: **32990**

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

Situation of Registered Office: **THE OLD DAIRY THE OAKS
KENNINGHALL ROAD
BRESSINGHAM
NORFOLK
IP22 2HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW THOMAS**

Surname: **HOOK**

Former names:

Service Address: **56 COMMON ROAD
BRESSINGHAM
DISS
NORFOLK
IP22 2BB**

Company Director ***1***

Type: **Person**

Full forename(s): **CHRIS JOHN**

Surname: **GOODWIN**

Former names:

Service Address: **17 CHURCH CLOSE
ROYDON
DISS
NORFOLK
IP22 5RQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1949** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **ANDREW THOMAS**

Surname: **HOOK**

Former names:

Service Address: **56 COMMON ROAD**
 BRESSINGHAM
 DISS
 NORFOLK
 IP22 2BB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1969** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **SHANE CARL**

Surname: **LEEPER**

Former names:

Service Address: **3 WILLIAM BROWN WAY**
 ROYDON
 DISS
 NORFOLK
 IP22 5ZF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1973** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENABLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2013 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 : **31 A ORDINARY shares held as at the date of this return**
Name: **CHRIS GOODWIN**

Shareholding 2 : **31 A ORDINARY shares held as at the date of this return**
Name: **ANDREW HOOK**

Shareholding 3 : **31 A ORDINARY shares held as at the date of this return**
Name: **SHANE LEEPER**

Shareholding 4 : **2 A ORDINARY shares held as at the date of this return**
Name: **MICHAEL BUNYARD**

Shareholding 5 : **2 A ORDINARY shares held as at the date of this return**
Name: **SEAN TAYLOR**

Shareholding 6 : **2 A ORDINARY shares held as at the date of this return**
Name: **MARK LISTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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