

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 24/10/2012

Company Name:

ASHCROFT METALS & ALLOYS LIMITED

Company Number:

06390414

Date of this return:

04/10/2012

SIC codes:

96090

Company Type:

Private company limited by shares

Situation of Registered

Office:

COTE HOUSE

ASHCROFT LANE

LICHFIELD STAFFS WS14 0EQ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ASHCROFT METALS & ALLOYS LIMIT ASHCROFT LANE

LICHFIELD

STAFFORDSHIRE

ENGLAND WS14 0EQ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type:

Person

Full forename(s):

MANDY

Surname:

JEWKES

Former names:

Service Address:

COTE HOUSE

ASHCROFT LANE

LICHFIELD

STAFFORDSHIRE

WS14 0EQ

Company Director Type: Full forename(s):	1 Person DARREN WAYNE			
Surname:	JEWKES			
Former names:				
Service Address:	COTE HOUSE ASHCROFT LANE LICHFIELD STAFFORDSHIRE WS14 0EQ			
Country/State Usually Resident: ENGLAND				
Date of Birth: 11/03/1965 Occupation: COMPANY	Nationality: BRITISH DIRECTOR			

Company Director 2

Type: Person

Full forename(s): MR JONATHAN

Surname: MARKLEW

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 03/05/1976 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	100 100
Currency	GBP	value Amount paid per share	100
Prescribed particulars		Amount unpaid per share	U

Statem	ent of Capit	al (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 04/10/2012 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 : 50 ORDINARY shares held as at the date of this return

Name: DARREN JEWKES

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: JONATHAN MARKLEW

Authorisation

Authenticated

N/A

This form was authorised by one of the following:

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