



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/12/2011**

Company Name: **A & S Machinery Limited**

Company Number: **06455278**

Date of this return: **17/12/2011**

SIC codes: **70229**

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

Situation of Registered Office: **33 DUKEWOOD ROAD
CLAYTON WEST
HUDDERSFIELD
UNITED KINGDOM
HD8 9HF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ELIZABETH**

Surname: **HEPWORTH**

Former names:

Service Address: **3 WOOD VIEW
AIRMYN
GOOLE
NORTH HUMBERSIDE
ENGLAND
DN14 8LA**

Company Director **1**

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

Surname: **HEPWORTH**

Former names:

Service Address: **33 DUKEWOOD ROAD
CLAYTON WEST
HUDDERSFIELD
UNITED KINGDOM
HD8 9HF**

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

Date of Birth: **25/08/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

SHARES HAVE EQUAL RIGHTS FOR VOTING. SHARES HAVE EQUAL RIGHTS FOR DIVIDENDS SHARES HAVE EQUAL RIGHTS FOR CAPITAL DISTRIBUTIONS IN THE EVENT OF A WINDING UP. THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW HEPWORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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