



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & S MACHINERY LIMITED**

Company Number: **06455278**

Date of this return: **17/12/2010**

SIC codes: **7414**

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

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

Officers of the company

Company Secretary 1

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

Surname: **HEPWORTH**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **ANDREW LAWRENCE**

Surname: **HEPWORTH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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 DIVIDENDS, VOTING & 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 17/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-12-17
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.