

# **AR01** (ef)

#### **Annual Return**



V440'

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Company Name: ASM SCAFFOLDING SERVICES LIMITED

Company Number: 06545378

*Date of this return:* **26/03/2015** 

*SIC codes:* **43991** 

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O NEIL HOUGHTON ACCOUNTING LIMITED

21G SOMERSET SQUARE

NAILSEA BRISTOL BS48 1RQ

Officers of the company

| Company Secretary Type: Full forename(s): | 1 Person IAN PAUL                             |
|---|---|
| Surname:                                  | MARTIN  |
| Former names:                             |   |
| Service Address:                          | 18 CLATWORTHY DRIVE HENGROVE BRISTOL BS14 9RU |

Company Director 1

Type: Person

Full forename(s): MR ALEXANDER STUART

Surname: MARTIN

Former names:

Service Address: 1 THE ROCK

BRISLINGTON

BRISTOL AVON BS4 4PU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/03/1981 Nationality: BRITISH

Occupation: SCAFFOLDER

### Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION.

| Statem   | ent of Capital ( | (Totals)                         |   |  |
|----------|------------------|----------------------------------|---|--|
| Currency | GBP              | Total number<br>of shares        | 1 |  |
|          |                  | Total aggregate<br>nominal value | 1 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2015 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: ALEXANDER MARTIN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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