



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & S TRADING (BLACKWOOD) LIMITED**

*Company Number:* **06692842**

*Date of this return:* **16/08/2015**

*SIC codes:* **47190**

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

*Situation of Registered Office:* **191 HIGH STREET  
BLACKWOOD  
GWENT  
NP12 1AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY JOHN**

*Surname:* **WOODFIELD**

*Former names:*

*Service Address:* **28 HEOL-Y-WAUN  
WHITCHURCH  
CARDIFF  
CF14 1LB**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHEN BOURNE**

*Surname:*                         **SMITH**

*Former names:*

*Service Address:*                **239 HEATHWOOD ROAD  
CARDIFF  
UNITED KINGDOM  
CF31 1BZ**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **02/11/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS DECLARED ON THIS CLASS OF SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2015 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY WOODFIELD

*Shareholding 2* : 1000 B ORDINARY shares held as at the date of this return  
*Name:* NATALIE BOURNE-SMITH

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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