



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **07346218**

*Date of this return:* **16/08/2014**

*SIC codes:* **47190**

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

*Situation of Registered Office:* **65 CARDIFF ROAD  
CAERPHILLY  
MID GLAMORGAN  
WALES  
CF83 1FP**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WOODFIELD**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

*Surname:* **BOURNE-SMITH**

*Former names:*

*Service Address:* **239 HEATHWOOD ROAD  
CARDIFF  
UNITED KINGDOM  
CF14 4HS**

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

*Date of Birth:* **02/11/1961** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                                          |                   |                                |             |
|------------------------------------------|-------------------|--------------------------------|-------------|
| <b>Class of shares</b>                   | <b>A 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>VOTING, DIVIDEND AND OTHER RIGHTS</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>VOTING, DIVIDEND AND OTHER RIGHTS</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 16/08/2014 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 A 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:* STEPHEN 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.