



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/12/2015**

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*Company Name:* **ASHURST SHEET METALS LIMITED**

*Company Number:* **02995085**

*Date of this return:* **25/11/2015**

*SIC codes:* **25990**

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

*Situation of Registered Office:* **UNIT J BARDWELL ROAD  
SHEFFIELD  
S3 8AS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ELAINE**

*Surname:* **SANDERSON**

*Former names:*

*Service Address:* **22 ASHURST ROAD  
STANNINGTON  
SHEFFIELD  
S6 5LP**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **FREDERICK JAMES**

*Surname:*                            **SANDERSON**

*Former names:*

*Service Address:*                **22 ASHURST ROAD**  
   **STANNINGTON**  
   **SHEFFIELD**  
   **S6 5LP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/12/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **FREDERICK SANDERSON**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ELAINE SANDERSON**

## *Authorisation*

*Authenticated*

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

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