

AR01 (ef)

Annual Return



X4DMRE4D

Received for filing in Electronic Format on the:

12/08/2015

Company Name:

ASG CARPENTRY LIMITED

Company Number:

09165283

Date of this return:

07/08/2015

SIC codes:

43320

Company Type:

Private company limited by shares

Situation of Registered

Office:

102 TREHARNE ROAD

BARRY

SOUTH GLAMORGAN

CF63 1QZ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ADAM SPENCER

Surname: GILES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/12/1985 Nationality: WELSH

Occupation: CARPENTER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unnaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.A SHAREHOLDER IS ENTILED TO ONE VOTE.EACH SHAREHOLDER IS ENTITLED TO A DIVIDEND IF DECLARED.ORDINARY SHARES HAVE NO PREFERENCE IN THE EVENT THAT THE BUSINESS IS CLOSED OR BANKRUPT.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2015 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 + 100 ORDINARY shares held as at the date of this return

Name: ADAM SPENCER GILES

Authorisation

Authenticated

This form was authorised by one of the following:

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