

# **AR01** (ef)

#### **Annual Return**



X55P7ME7

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Company Name: ASME LTD

Company Number: SC446479

*Date of this return:* **02/04/2016** 

*SIC codes:* **99999** 

Company Type: Private company limited by shares

Situation of Registered

Office:

27 MELROSE AVENUE

LINWOOD PAISLEY

RENFREWSHIRE

**PA3 3EH** 

Officers of the company

| Company Secretary         | 1                              |
|---------------------------|--------------------------------|
| Type: Full forename(s):   | Person<br>MISS TINA            |
| Tun for chame (s).        |                                |
| Surname:                  | RUSH                           |
| Former names:             |                                |
| Service Address recorded  | as Company's registered office |
| Company Director          | I                              |
| Type:                     | Person                         |
| Full forename(s):         | MR SCOTT                       |
| Surname:                  | MARSHALL                       |
| Former names:             |                                |
| Service Address recorded  | as Company's registered office |
| Country/State Usually Re. | sident: SCOTLAND               |
| Date of Birth: **/06/1985 | Nationality: BRITISH           |
| Occupation: ROPE ACC      | ESS ELECTRICIAN                |

### Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 100 |
|-----------------|----------|----------------------------|-----|
| Currency        | CDD      | Aggregate nominal<br>value | 1   |
|                 | GBP      | Amount paid per share      | 1   |
|                 |          | Amount unpaid per share    | 0   |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

| Statem   | ent of Cap | ital (Totals)                    |     | _ |
|----------|------------|----------------------------------|-----|---|
| Currency | GBP        | Total number<br>of shares        | 100 |   |
|          |            | Total aggregate<br>nominal value | 1   |   |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2016 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: SCOTT MARSHALL

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: TINA RUSH

#### Authorisation

Authenticated

This form was authorised by one of the following:

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