Company Name: A.S.C. METALS LIMITED

Company Number: 01450113

Date of this return: 08/02/2011

SIC codes: 5190

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 3 JACKDAW CLOSE CROW LANE INDUSTRIAL PARK NORTHAMPTONSHIRE NN3 9ER

Officers of the company
Company Secretary

Type: Person
Full forename(s): STEPHANIE
Surname: KOVACS
Former names:

Service Address: 9 DRUIDS WAY
PARKLANDS
NORTHAMPTON
NN3 6FB

Company Director

Type: Person
Full forename(s): MR PHILIP ARTHUR
Surname: WILKINSON
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 30/04/1954 Nationality: BRITISH
Occupation: DIRECTOR
# Statement of Capital
(Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>1000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>1000</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
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<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

THERE ARE FULL VOTING RIGHTS ATTACHED TO ALL SHARES.

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY L</th>
<th>Number allotted</th>
<th>100000</th>
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</thead>
<tbody>
<tr>
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<td></td>
<td>Aggregate nominal value</td>
<td>1000</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>0.01</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

THERE ARE FULL VOTING RIGHTS ATTACHED TO ALL SHARES.

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY N</th>
<th>Number allotted</th>
<th>100000</th>
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</thead>
<tbody>
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<td></td>
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<td>1000</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>0.01</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

THERE ARE FULL VOTING RIGHTS ATTACHED TO ALL SHARES.
Class of shares: ORDINARY P
Number allotted: 100000
Aggregate nominal value: 1000
Amount paid per share: 0.01
Amount unpaid per share: 0

Prescribed particulars
THERE ARE FULL VOTING RIGHTS ATTACHED TO ALL SHARES.

Class of shares: ORDINARY W
Number allotted: 100000
Aggregate nominal value: 1000
Amount paid per share: 0.01
Amount unpaid per share: 0

Prescribed particulars
THERE ARE FULL VOTING RIGHTS ATTACHED TO ALL SHARES.

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>401000</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>5000</td>
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</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1: 100000 ORDINARY L shares held as at 2011-02-08
Name: P A WILKINSON

Shareholding 2: 100000 ORDINARY N shares held as at 2011-02-08
Name: P A WILKINSON

Shareholding 3: 100000 ORDINARY W shares held as at 2011-02-08
Name: P A WILKINSON
Shareholding 4  : 1000 ORDINARY shares held as at 2011-02-08
Name: P A WILKINSON

Shareholding 5  : 100000 ORDINARY P shares held as at 2011-02-08
Name: P A WILKINSON

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.