Company Name: ASC Metals Limited

Company Number: 01450113

Date of this return: 08/02/2016

SIC codes: 46900

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 3 JACkDAW CLOSE
CROW LANE INDUSTRIAL PARK
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN3 9ER

Officers of the company
Company Secretary 1

Type: Person

Full forename(s): MRS STEPHANIE

Surname: KOVACS

Former names:

Service Address: ASC METALS LIMITED UNIT 3, JACKDAW CLOSE
CROW LANE INDUSTRIAL PARK
NORTHAMPTON
UNITED KINGDOM
NN3 9ER
Company Director

Type: Person

Full forename(s): MR PHILIP ARTHUR

Surname: WILKINSON

Former names:

Service Address: UNIT 3 JACKDAW CLOSE CROW LANE INDUSTRIAL PARK
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN3 9ER

Country/State Usually Resident: ENGLAND

Date of Birth: **/04/1954

Nationality: BRITISH

Occupation: DIRECTOR
### Statement of Capital (Share Capital)

| Class of shares | ORDINARY SHARES | Number allotted | 1000
|                 |                | Aggregate nominal value | 1000
| Currency        | GBP            | Amount paid per share | 1
|                 |                | Amount unpaid per share | 0

Prescribed particulars

THERE ARE FULL VOTING RIGHTS ATTACHED TO ALL SHARES

| Class of shares | ORDINARY "L + N" SHARES | Number allotted | 200000
|                 |                         | Aggregate nominal value | 2000
| Currency        | GBP                     | 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 "P + W" SHARES | Number allotted | 200000
|                 |                         | Aggregate nominal value | 2000
| Currency        | GBP                     | 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)

| Currency | GBP | Total number of shares | 401000
| Total aggregate nominal value | 5000
Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2016 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  : 1000 ORDINARY SHARES shares held as at the date of this return
Name: PHILIP ARTHUR WILKINSON

Shareholding 2  : 200000 ORDINARY "L + N" SHARES shares held as at the date of this return
Name: PHILIP ARTHUR WILKINSON

Shareholding 3  : 200000 ORDINARY "P + W" SHARES shares held as at the date of this return
Name: PHILIP ARTHUR 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.