AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 10/02/2010

Company Name: A.S.C. METALS LIMITED

Company Number: 01450113

Date of this return: 08/02/2010

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 1

Type: Person

Full forename(s): STEPHANIE

Surname: KOVACS

Former names:

Electronically Filed Document for Company Number: 01450113
Service Address: 9 DRUIDS WAY
PARKLANDS
NORTHAMPTON
NN3 6FB

Company Director  1

Type: Person
Full forename(s): MR PHILIP ARTHUR
Surname: WILKINSON
Former names:
Service Address: THE FARMHOUSE
EASTCOTE GRANGE EASTCOTE
TOWCESTER
NORTHAMPTONSHIRE
NN12 8NG

Country/State Usually Resident: ENGLAND

Date of Birth: 30/04/1954  Nationality: BRITISH
Occupation: DIRECTOR
| Class of shares | ORDINARY | 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 | Number allotted | 100000 |
|                |            | Aggregate nominal value | 1000  |
| 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 N | Number allotted | 100000 |
|                |            | Aggregate nominal value | 1000  |
| 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 | Number allotted | 100000 |
| | | Aggregate nominal value | 1000 |

Currency | GBP |
| Amount paid per share | .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 |

Currency | GBP |
| Amount paid per share | .01 |
| Amount unpaid per share | 0 |

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

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**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 08/02/2010 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 08/02/2010

Name: P A WILKINSON
Address:

Shareholding : 2
100000 ORDINARY N Shares held as at 08/02/2010

Name: P A WILKINSON
Address:

Shareholding : 3
100000 ORDINARY W Shares held as at 08/02/2010

Name: P A WILKINSON
Address:
Shareholding : 4
1000 ORDINARY Shares held as at 08/02/2010
Name: P A WILKINSON
Address:

Shareholding : 5
100000 ORDINARY P Shares held as at 08/02/2010
Name: P A WILKINSON
Address:

Authorisation

Authenticated

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