

SH06

Notice of cancellation of shares



✓ What this form is for
You may use this form to give notice of a cancellation of shares by a limited company on purchase

✗ What this form is NOT for
You cannot use this form to give notice of a cancellation shares held by a public com under section 663 or 730 of Companies Act 2006 To dc please use form SH07

WEDNESDAY



A11

ACBHGUE3

25/05/2011

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COMPANIES HOUSE

1 Company details

Company number	0	3	2	0	3	1	9	8
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Company name in full	A. S. A. P. SUPPLIES LIMITED
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► **Filling in this form**
Please complete in typescript or in
bold black capitals

All fields are mandatory unless specified or indicated by *

2	Date of cancellation
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Date of cancellation

d	0	d	4
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m	0	m	4
---	---	---	---

y	2	y	0	y	1	y	1
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3 Shares cancelled[illegible]

SH06

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Statement of capital

Section 4 (also Section 5 and Section 6 if appropriate) should reflect the company's share capital immediately following the cancellation

4 Statement of capital (Share capital in pound sterling (£))

Please complete the table below to show each class of shares held in pound sterling
If all your issued capital is in sterling, only complete Section 4 and then go to Section 7

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share 1	Amount (if any) unpaid on each share 1	Number of shares 2	Aggregate nominal value 3
"A" ORDINARY SHARES	£1		342	£ 342.00
"B" ORDINARY SHARES	£1		342	£ 342.00
"C" ORDINARY SHARES	£1		228	£ 228.00
"D" ORDINARY SHARES	£1		36	£ 36.00
Totals			948	£ 948.00

5 Statement of capital (Share capital in other currencies)

Please complete the table below to show any class of shares held in other currencies
Please complete a separate table for each currency

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share 1	Amount (if any) unpaid on each share 1	Number of shares 2	Aggregate nominal value 3
Totals				

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share 1	Amount (if any) unpaid on each share 1	Number of shares 2	Aggregate nominal value 3
Totals				

6 Statement of capital (Totals)

Please give the total number of shares and total aggregate nominal value of issued share capital		4 Total aggregate nominal value Please list total aggregate values in different currencies separately. For example £100 + €100 + \$10 etc
Total number of shares	948	
Total aggregate nominal value 4	£ 948.00	

1 Including both the nominal value and any share premium

3 Number of shares issued multiplied by nominal value of each share

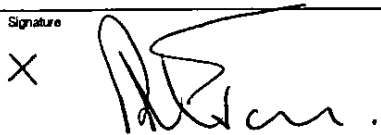
Continuation pages

Please use a Statement of Capital continuation page if necessary

2 Total number of issued shares in this class



SH06



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7		Statement of capital (Prescribed particulars of rights attached to shares)	
		Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section 4 and Section 5	1 Prescribed particulars of rights attached to shares The particulars are a. particulars of any voting rights, including rights that arise only in certain circumstances, b. particulars of any rights, as respects dividends, to participate in a distribution, c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares A separate table must be used for each class of share Continuation pages Please use a Statement of Capital continuation page if necessary
Class of share	"A" ORDINARY SHARES		
Prescribed particulars 1	The "A" Ordinary Shares carry the right 1 To vote at a general meeting (either on a show of hands (one vote per holder) or by poll (one vote per share)), 2. to receive a proportion of any dividend, capital or distribution (including on winding up) equal to the amount of such funds divided by the total number of issued shares at that time, and 3 there are no terms and conditions attached to the shares in relation to redemption		
Class of share	"B" ORDINARY SHARES		
Prescribed particulars 1	The "B" Ordinary Shares carry the right 1 To vote at a general meeting (either on a show of hands (one vote per holder) or by poll (one vote per share)), 2 to receive a proportion of any dividend, capital or distribution (including on winding up) equal to the amount of such funds divided by the total number of issued shares at that time, and 3 there are no terms and conditions attached to the shares in relation to redemption		
Class of share	"C" ORDINARY SHARES		
Prescribed particulars 1	The holders of the "C" Ordinary Shares 1 shall be entitled to receive notice of, and to attend at, general meetings of the Company but shall not be entitled to vote upon any resolution 2 shall not be entitled to receive a dividend 3 carry the right to receive a proportion of any capital distribution on a winding up equal to the amount of such funds divided by the total number of issued shares at that time, and 4 there are no terms and conditions attached to the shares in relation to redemption.		
8		Signature	
		I am signing this form on behalf of the company	2 Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership 3 Person authorised Under either section 270 or 274 of the Companies Act 2006
Signature	Signature 		
This form may be signed by Director 2, Secretary, Person authorised 3, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager			

SH06

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	Presenter information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	
Contact name	MR P R EVANS
Company name	ASAP SUPPLIES LTD
Address	REED HOUSE ELLOUGH IND ESTATE
Post town	BECLES
County/Region	SUFFOLK
Postcode	N R 3 4 7 T D
Country	UK
DX	
Telephone	
	Checklist
We may return forms completed incorrectly or with information missing.	
Please make sure you have remembered the following	
<input type="checkbox"/> The company name and number match the information held on the public Register <input type="checkbox"/> You have completed Section 2 <input type="checkbox"/> You have completed Section 3 <input type="checkbox"/> You have completed the relevant sections of the Statement of capital <input type="checkbox"/> You have signed the form	

	Important information
Please note that all information on this form will appear on the public record.	
	Where to send
You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below	
For companies registered in England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
For companies registered in Northern Ireland The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1	

	Further information
For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk	