



Companies House
— for the record —

AR01 (ef)

Annual Return



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X13N31R6

Company Name: **A.S.OCKWELL LIMITED**

Company Number: **00558247**

Date of this return: **27/01/2012**

SIC codes: **45200**

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE GARAGE PETERSTON SUPER ELY
CARDIFF
WALES
CF5 6LH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANITA

Surname: OCKWELL

Former names:

Service Address: CAEHIR BUNGALOW
PETERSTON SUPER ELY
CARDIFF
SOUTH GLAMORGAN

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER STEDMAN**

Surname: **OCKWELL**

Former names:

Service Address: **CAEHIR BUNGALOW
PETERSTON SUPER ELY
CARDIFF
SOUTH GLAMORGAN
CF5 6LH**

Country/State Usually Resident: **WALES**

Date of Birth: **29/10/1944** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
...			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2012 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 held as at the date of this return
Name: P.S. OCKWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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