



Companies House

AR01 (ef)

Annual Return



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X4GQNNNL

Company Name: **ALLOY AND STEEL METALWORKS LTD**

Company Number: **06369780**

Date of this return: **12/09/2015**

SIC codes: **25110**

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

Situation of Registered Office: **UNIT 9 CHALEX INDUSTRIAL ESTATE
MANOR HALL ROAD, SOUTHWICK
BRIGHTON
ENGLAND
BN42 4NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH**

Surname: **PINN**

Former names:

Service Address: **49 HAWTHORN WAY
STORRINGTON
WEST SUSSEX
RH20 4NJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK ROBERT**

Surname: **JOHNSTON**

Former names:

Service Address: **33 WOODRUFF AVENUE
HOVE
EAST SUSSEX
BN3 6PH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/02/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) THERE ARE NO PRE-EMPTION RIGHTS FOR THE AUTHORISED CAPITAL WITH WHICH THE COMPANY WAS INCORPORATED, BUT ANY SHARES ALLOTTED INVOLVING AN INCREASE IN AUTHORISED SHARE CAPITAL WILL NEED TO BE OFFERED TO EXISTING SHAREHOLDERS FIRST UNLESS THE COMPANY PASSES A SPECIAL RESOLUTION TO DISAPPLY THE PRE-EMPTION FOR THE ALLOTMENT OF SHARES IN QUESTION
(B) THE SHARES MAY HAVE RIGHTS TO DIVIDENDS AND TO ASSETS IF THE COMPANY IS WOUND UP. (C) MEMBERS PRESENT AT A MEETING ARE ENTITLED TO ONCE VOTE ON A SHOW OF HANDS BUT IF A POLL IS DEMANDED EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE FOR WHICH HE IS HOLDER
(D) THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK JOHNSTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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