



Companies House

AR01 (ef)

Annual Return



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X5947DMP

Company Name: **ASMEC INTERNATIONAL LIMITED**

Company Number: **03365358**

Date of this return: **06/05/2016**

SIC codes: **46140**

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

Situation of Registered Office: **31 YORK CLOSE
MARKET BOSWORTH
NUNEATON
WARWICKSHIRE
CV13 0ND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RUTH**

Surname: **JAMES**

Former names:

Service Address: **31 YORK CLOSE
MARKET BOSWORTH
WARWICKSHIRE
CV13 0ND**

Company Director 1

Type: **Person**
Full forename(s): **MR MATTHEW CLIVE CAMPBELL**

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1971** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS RUTH**

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1943** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL PARTICIPATING ORDINARY SHARES WITH FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2016 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 : **0 ORDINARY shares held as at the date of this return**

80 shares transferred on 2013-12-22

Name: **CLIVE ROYSTON JAMES**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **RUTH JAMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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