



Companies House

**AR01** (ef)

**Annual Return**



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**X3F4UUM9**

*Company Name:* **APPLICATION SPECIFIC TECHNOLOGIES LIMITED**

*Company Number:* **05611890**

*Date of this return:* **20/08/2014**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **32-36 CHORLEY NEW ROAD  
BOLTON  
LANCASHIRE  
UNITED KINGDOM  
BL1 4AP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SHARON LOUISE**

*Surname:* **ELLIS**

*Former names:*

*Service Address:* **11 BELLPIT CLOSE  
WORSLEY  
MANCHESTER  
LANCASHIRE  
UNITED KINGDOM  
M28 7XH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CRAIG JOSEPH**

*Surname:*                **ELLIS**

*Former names:*

*Service Address:*        **11 BELLPIT CLOSE  
WORSLEY  
MANCHESTER  
LANCASHIRE  
UNITED KINGDOM  
M28 7XH**

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

*Date of Birth:*    **22/08/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **SENIOR SALES ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SHARON LOUISE**

*Surname:* **ELLIS**

*Former names:*

*Service Address:* **11 BELLPIT LANE  
WORSLEY  
MANCHESTER  
LANCASHIRE  
UNITED KINGDOM  
M28 7XH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/08/1971** *Nationality:* **BRITISH**

*Occupation:* **P/T RETAIL SALES ASSISTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**THE ORDINARY SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL ENTITLEMENT TO ANY DISTRIBUTION FROM PROFITS**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2014 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* : **70 ORDINARY shares held as at the date of this return**  
*Name:* **SHARON ELLIS**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **CRAIG ELLIS**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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