



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ASD HOLDINGS LTD**

*Company Number:* **06765684**

*Date of this return:* **04/12/2011**

*SIC codes:* **49390**

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

*Situation of Registered Office:* **5 WHINSLEE DRIVE  
LOSTOCK  
BOLTON  
BL6 4NB**

**Officers of the company**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **RALPH**

*Surname:*                **AVIS**

*Former names:*

*Service Address:*        **1 PROFFITS LANE  
HELBY  
CHESHIRE  
WA6 9JX**

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

*Date of Birth:*    **22/08/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR IAN PAUL ROY**

*Surname:*                                **WINTER**

*Former names:*

*Service Address:*                        **2 IVY COTTAGES  
BROOKHOUSE LANE MINSHULL VERNON  
MIDDLEWICH  
CHESHIRE  
UNITED KINGDOM  
CW10 0LU**

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

*Date of Birth:*   **20/05/1946**                                *Nationality:*   **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>942</b>
		<i>Aggregate nominal value</i>	<b>942</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>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>942</b>
		<i>Total aggregate nominal value</i>	<b>942</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2011 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* : **210 ORDINARY shares held as at the date of this return**  
*Name:* **R AVIS**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **M PALMER**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **S LLOYD**

*Shareholding 4* : **130 ORDINARY shares held as at the date of this return**  
*Name:* **B A WINTER**

*Shareholding 5* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **M PARRY**

*Shareholding 6* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **I P R WINTER**

*Shareholding 7* : **70 ORDINARY shares held as at the date of this return**

*Name:* T J PARRY

*Shareholding 8* : 140 ORDINARY shares held as at the date of this return

*Name:* C BELL

*Shareholding 9* : 50 ORDINARY shares held as at the date of this return

*Name:* E SPARKES

*Shareholding 10* : 50 ORDINARY shares held as at the date of this return

*Name:* ROTRACE LTD

*Shareholding 11* : 25 ORDINARY shares held as at the date of this return

*Name:* K RESEIGH

*Shareholding 12* : 8 ORDINARY shares held as at the date of this return

*Name:* J OAKLEY

*Shareholding 13* : 5 ORDINARY shares held as at the date of this return

*Name:* C OAKLEY

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### *Authorisation*

*Authenticated*

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

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