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Annual Return

Company Name:

ALAN DAVIES (STAINLESS) LIMITED

Company Number:

01886099

Received for filing in Electronic Format on the: 12/08/2006

Company Details

Period Ending: 14/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

2811

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

At Registered Office

Holders Address:

Not Applicable

62 WESTHOUGHTON RD

ADLINGTON

NEAR CHORLEY

LANCS

PR7 4ET

Details of Officers of the Company

Company Secretary:

Name: **JOSEPH ANDREW HILTON** Address: 11 STONEGATE FOLD

HEATH CHARNOCK

CHORLEY PR6 9DX

Director 1:

Name: SHAUN BENTHAM Address:

10 RIVINGTON AVENUE

ADLINGTON

CHORLEY

LANCASHIRE PR6 9PX

Date of Birth: 19/07/1968

Nationality: **BRITISH**

Occupation:

WORKS DIRECTOR

Electronically Filed Document for Company number: 01886099

Director 2:

Name: JOSEPH ANDREW HILTON Address: 11 STONEGATE FOLD

Date of Birth:26/12/1969HEATH CHARNOCKNationality:BRITISHCHORLEY PR6 9DX

Occupation: WORKS DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 150 GBP150

TOTALS 150 GBP150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

75 ORDINARY Shares held as at 14/06/2006

Name: SHAUN BENTHAM

Address: 10 RIVINGTON AVENUE

ADLINGTON CHORLEY

LANCASHIRE PR6 9PX

Shareholding 2:

75 ORDINARY Shares held as at 14/06/2006

Name: JOSEPH HILTON

Address: 11 STONEGATE FOLD

HEATH CHARNOCK CHORLEY PR6 9DX

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 12/08/2006 Authenticated: Yes (E/W)