



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/08/2009**

Company Name: **MARSTON SHEET METAL LIMITED**

Company Number: **03615458**

Company Details

Period Ending: **14/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2922

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 8 29 GRAFTON
ROAD
SPARKBROOK
BIRMINGHAM
B11 1JP**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREA INGLESTON**

Address: **18 OAKHALL DRIVE
DORRIDGE
SOLIHULL
WEST MIDLANDS
B93 8UA**

Director 1 :

Name: **BRIAN LESLIE INGLESTON**

Address: **18 OAKHALL DRIVE
DORRIDGE
SOLIHULL
WEST MIDLANDS
B93 8UA**

Date of Birth: **16/04/1947**

Nationality: **BRITISH**

Occupation: **SHEETMETAL FABRICATOR**

Director 2 :

Name: **DARRON INGLESTON**

Address: **22 GROVEFIELD CRESCENT
BALSALL COMMON
COVENTRY
CV7 7RE**

Date of Birth: **03/11/1967**

Nationality: **BRITISH**

Occupation: **SHEET METAL FABRICATOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

350 ORDINARY Shares held as at 14/08/2009

Name: **BRIAN LESLIE INGLESTON**

Address:

Shareholding 2:

450 ORDINARY Shares held as at 14/08/2009

Name: **DARRON INGLESTON**

Address:

Shareholding 3:

200 ORDINARY Shares held as at 14/08/2009

Name:

ANDREA INGLESTON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/08/2009**

Authenticated: **Yes (E/W)**