Companies House
for the record

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Annual Return

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Company Name:	**STAINLESS LIMITED**
Company Number:	**03621687**
Date of this return:	**25/08/2013**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**FINSGATE 5-7 CRANWOOD STREET LONDON UNITED KINGDOM EC1V 9EE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CITY SECRETARIES LIMITED**

Registered or principal address:
FINSGATE 5-7 CRANWOOD STREET
LONDON
UNITED KINGDOM
EC1V 9EE

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **6413301**

Company Director *1*

Type: **Person**

Full forename(s): **MR DENNIS RAYMOND**

Surname: **COOK**

Former names:

Service Address: **27 VIDEO COURT 2 MOUNTVIEW ROAD**
LONDON
UNITED KINGDOM
N4 4SJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1924** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	1000
		Aggregate nominal value	1000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

SUBJECTS TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER (THE COMPANIES ACT 1985, TABLE A, ARTICLE 54)

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	1000
		Total aggregate nominal value	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **MONDIAL NOMINEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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