



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/02/2015**

X424EVAR

Company Name: **ALLOY WIRE INTERNATIONAL LIMITED**

Company Number: **03722788**

Date of this return: **24/02/2015**

SIC codes: **32990**

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

Situation of Registered Office: **UNIT 5A NARROWBOAT WAY
HURST BUSINESS PARK
BRIERLEY HILL
WEST MIDLANDS
DY5 1UF**

Officers of the company

Company Director 1

Type: **Person**

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

Surname: **FITZGERALD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/05/1973**

Nationality: **BRITISH**

Occupation: **OPERATIONS MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR ANGUS WILLIAM**

Surname: **HOGARTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/02/1965**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR PETER MARTIN**

Surname: **LAMBE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/02/1964** *Nationality:* **BRITISH**

Occupation: **QUALITY MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MR MARK**

Surname: **VENABLES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/02/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	181400
		<i>Aggregate nominal value</i>	181400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING - EACH HOLDER OF A ORDINARY SHARES HAS 1 VOTE ON A SHOW OF HANDS AND 1 VOTE PER SHARE ON A POLL
DIVIDENDS - ALL A ORDINARY SHARES AND B ORDINARY SHARES PARTICIPATE PRO RATA IN ANY DIVIDENDS THAT THE COMPANY RESOLVES TO DECLARE FROM TIME TO TIME
RETURN OF CAPITAL - ANY SURPLUS ASSETS ARE DISTRIBUTED PRO RATA BETWEEN ALL HODERS OF A ORDINARY AND B ORDINARY SHARES
REDEMPTION - THE A ORDINARY SHARES ARE NOT REDEEMABLE

Class of shares	ORDINARY B	<i>Number allotted</i>	93149
		<i>Aggregate nominal value</i>	93149
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING - EACH HOLDER OF B ORDINARY SHARES HAS 1 VOTE ON A SHOW OF HANDS AND 1 VOTE PER SHARE ON A POLL
DIVIDENDS - ALL B ORDINARY SHARES AND A ORDINARY SHARES PARTICIPATE PRO RATA IN ANY DIVIDENDS THAT THE COMPANY RESOLVES TO DECLARE FROM TIME TO TIME
RETURN OF CAPITAL - ANY SURPLUS ASSETS ARE DISTRIBUTED PRO RATA BETWEEN ALL HODERS OF B ORDINARY AND A ORDINARY SHARES
REDEMPTION - THE B ORDINARY SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	274549
		<i>Total aggregate nominal value</i>	274549

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2015 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 : **181400 ORDINARY A shares held as at the date of this return**
Name: **ALLOY WIRE HOLDINGS LIMITED**

Shareholding 2 : **93149 ORDINARY B shares held as at the date of this return**
Name: **ALLOY WIRE HOLDINGS 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.



Companies House

COMPANY NAME: ALLOY WIRE INTERNATIONAL LIMITED

COMPANY NUMBER: 03722788

A second filed CS01 (SHARE CAPITAL AND SHAREHOLDER INFORMATION) was registered on 24/01/23