



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALUMINIUM CONTRACTS LIMITED**

Company Number: **03867561**

Date of this return: **28/10/2015**

SIC codes: **32990**

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

Situation of Registered Office: **UNIT 4 SHILTON INDUSTRIAL ESTATE
BULKINGTON ROAD SHILTON
COVENTRY
CV7 9JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PATRICK JOSEPH**

Surname: **RUANE**

Former names:

Service Address: **42 SHAFTESBURY ROAD
COVENTRY
WEST MIDLANDS
CV5 6FN**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT ALEXANDER**

Surname: **BRUNERO**

Former names:

Service Address: **49 AVIEMORE GARDENS
WEST HUNSBURY
NORTHAMPTON
NORTHAMPTONSHIRE
NN4 9XJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1956** *Nationality:* **BRITISH**

Occupation: **MD DOOR OPERATING
EQUIPMENT**

Company Director 2

Type: **Person**

Full forename(s): **MR PATRICK JOSEPH**

Surname: **RUANE**

Former names:

Service Address: **42 SHAFTESBURY ROAD
COVENTRY
WEST MIDLANDS
CV5 6FN**

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

Date of Birth: ****/10/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 120000 |
| | | <i>Aggregate nominal value</i> | 120000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE. | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 120000 |
| | | <i>Total aggregate nominal value</i> | 120000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2015 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 : **60000 ORDINARY shares held as at the date of this return**
Name: **ROBERT BRUNERO**

Shareholding 2 : **60000 ORDINARY shares held as at the date of this return**
Name: **P.J. RUANE**

Authorisation

Authenticated

This form was authorised by one of the following:

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