



Companies House

— for the record —

Company Name

AMBIT STAINLESS LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

4196201

Information extracted from
Companies House records on
16th March 2002

Section 1: Company details



A08
COMPANIES HOUSE

0840
02/05/02

Ref: 4196201/01/01

| | Current details | Amended details | | | | | | | | | | |
|--|--|---|----------|-------------|------|--------------------------------------|------|---|------|---|------|--|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Unit 16 Boss Hall Road Ipswich Suffolk IP1 5BN | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held At Registered Office | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable | Address At Registered Office _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | |
| > Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i> | None held, please enter SIC code or description in the amended details column. | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2811</td> <td>MANUFACTURE METAL STRUCTURES + PARTS</td> </tr> <tr> <td>2821</td> <td>MANUFACTURE TANKS, ETC + METAL CONTAINERS</td> </tr> <tr> <td>2875</td> <td>MANUFACTURE OTHER FABRICATED METAL PRODUCTS</td> </tr> <tr> <td>3613</td> <td>MANUFACTURE OF OTHER KITCHEN FURNITURE</td> </tr> </tbody> </table> | SIC CODE | Description | 2811 | MANUFACTURE METAL STRUCTURES + PARTS | 2821 | MANUFACTURE TANKS, ETC + METAL CONTAINERS | 2875 | MANUFACTURE OTHER FABRICATED METAL PRODUCTS | 3613 | MANUFACTURE OF OTHER KITCHEN FURNITURE |
| SIC CODE | Description | | | | | | | | | | | |
| 2811 | MANUFACTURE METAL STRUCTURES + PARTS | | | | | | | | | | | |
| 2821 | MANUFACTURE TANKS, ETC + METAL CONTAINERS | | | | | | | | | | | |
| 2875 | MANUFACTURE OTHER FABRICATED METAL PRODUCTS | | | | | | | | | | | |
| 3613 | MANUFACTURE OF OTHER KITCHEN FURNITURE | | | | | | | | | | | |

Section 2: Details of Officers of the Company

Current details

Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Company Secretary must be notified on form 288.

Name

Lisa Dawn MOWER

Address

38 Brookfield Road
Ipswich
Suffolk
IP1 4EN

Name

Address

UK Postcode _ _ _ _ _
Date of change _ _ / _ _ / _ _ _ _
Date Lisa Dawn MOWER
ceased to be secretary (if applicable)
 _ _ / _ _ / _ _ _ _

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name

Adrian Raymond MOWER

Address

38 Brookfield Road
Ipswich
Suffolk
IP1 4EN

Date of birth 11/07/1968

Nationality British

Occupation Fabractor

Name

Address

UK Postcode _ _ _ _ _
Date of birth _ _ / _ _ / _ _ _ _
Nationality _ _ _ _ _
Occupation FABRICATOR
Date of change _ _ / _ _ / _ _ _ _
Date Adrian Raymond MOWER ceased
to be director (if applicable)
 _ _ / _ _ / _ _ _ _

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

5000

Aggregate Nominal Value of issued shares

£5000 £1 each

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (if appropriate) | Date of registration of transfer (if appropriate) |
|--|--|--|---|
| Name <u>ADRIAN RAYMOND MOWER</u> Address <u>38 BROOKFIELD ROAD</u> <u>IPSWICH</u> <u>SUFFOLK</u> UK Postcode <u>IP1 4EN</u> | ORDINARY 2500 | | |
| Name <u>PAUL MARTIN RIDLEY</u> Address <u>10 DEBEN RISE</u> <u>DEBENHAM</u> <u>STOWMARKET SUFFOLK</u> UK Postcode <u>IP1 4BQ</u> | ORDINARY 2500 | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

| Former shareholders details | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|---|---|----------------------------------|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

08 / 04 / 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 6/4/2002
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 6th April 2003 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

AORIAN RAYMOND MOWER

Telephone number inc code

01473 464808

Address

UNIT 16 BOU HALL ROAD
IPSWICH
SUFFOLK

DX number if applicable

DX exchange

Postcode

IP1 5BN