



Companies House

AR01 (ef)

Annual Return



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Company Name: **F 1 SHEET METAL LIMITED**

Company Number: **04209685**

Date of this return: **02/05/2016**

SIC codes: **25990**

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

Situation of Registered Office: **UNIT D5 SALCOMBE ROAD
MEADOW LANE INDUSTRIAL ESTATE
ALFRETON
DERBYSHIRE
DE55 7EZ**

Officers of the company

Company Director **1**

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

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES CARRY VOTING RIGHTS, RIGHTS TO DIVIDENDS AND A RIGHT TO PARTICIPATE IN ANY EXCESS ASSETS UPON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2016 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2016-04-11

Name: DAVID CHRISTOPHER DRANFIELD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: GLYNN TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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