



Annual Return

Company Name: **ARCHITECTURAL PATTERNED STAINLESS LIMITED**

Company Number: **04469051**



Received for filing in Electronic Format on the: **05/08/2016**

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Company Name: **ARCHITECTURAL PATTERNED STAINLESS LIMITED**

Company Number: **04469051**

Date of this return: **25/06/2016**

Sic Codes: **71129**

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

Situation of **UNIT 1 FARRIERS WAY BRIDLE ROAD LIVERPOOL MERSEYSIDE**

Registered Office: **L30 4XL**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR STEPHEN SPENCER**
Surname: **MARTIN**
Service Address: **LOWER FARM HUXLEY LANE CHESTER HUXLEY
CH3 9BG**

Company Director 1

Type: **Person**
Full Forename(s): **NICHOLAS STUART**
Surname: **DIXON**
Service Address: **87 ALDER HEY ROAD ST HELENS ECCLESTON
WA10 4DW**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/12/1967** Nationality: **BRITISH**
Occupation: **WORKS
MANAGER**

Company Director 2

Type: **Person**
Full Forename(s): **MR STEPHEN SPENCER**
Surname: **MARTIN**
Service Address: **LOWER FARM HUXLEY LANE CHESTER HUXLEY
CH3 9BG**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/11/1954** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 25th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **100 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS STUART DIXON**

Shareholding 2: **100 ORDINARY shares held as at the date of this return**
Name: **STEPHEN SPENCER MARTIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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

