



Companies House

**AR01** (ef)

**Annual Return**



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**X51ZEB9N**

*Company Name:* **ARCHITECTURAL STAINLESS INTERIORS LIMITED**

*Company Number:* **04681575**

*Date of this return:* **28/02/2016**

*SIC codes:* **25990**

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

*Situation of Registered Office:* **13 - 17 HAYES LANE  
LYE  
STOURBRIDGE  
WEST MIDLANDS  
DY9 8QJ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **DOROTHY**

Surname: **WOOD**

Former names:

Service Address: **21 LANGDALE WAY  
WOLLESCOTE  
STOURBRIDGE  
WEST MIDLANDS  
DY9 7HA**

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## *Company Director 1*

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

Surname: **REED**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/01/1965** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **BERNARD JAMES**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **21 LANGDALE WAY  
WOLLESCOTE  
STOURBRIDGE  
WEST MIDLANDS  
DY9 7HA**

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

*Date of Birth:* **\*\*/06/1945** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JASON PHILIP**

*Surname:*                **WOOD**

*Former names:*

*Service Address:*        **43 CAVALIER DRIVE  
HALESOWEN  
WEST MIDLANDS  
UNITED KINGDOM  
B63 4SQ**

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

*Date of Birth:*    **\*\*/10/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **METAL FABRICATOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **STEVEN JAMES**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **19 STOCKWELL AVENUE  
BRIERLEY HILL  
WEST MIDLANDS  
DY5 2NS**

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

*Date of Birth:* **\*\*/02/1967** *Nationality:* **BRITISH**

*Occupation:* **METAL FABRICATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2016 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* : **23 ORDINARY shares held as at the date of this return**  
*Name:* **JASON PHILIP WOOD**

*Shareholding 2* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **STEVEN JAMES WOOD**

*Shareholding 3* : **22 ORDINARY shares held as at the date of this return**  
*Name:* **AMANDA JAYNE WOOD**

*Shareholding 4* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **MARK REED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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