



Companies House

AR01 (ef)

Annual Return



X42HFC9L

Received for filing in Electronic Format on the: **04/03/2015**

Company Name: **ARCHITECTURAL STAINLESS INTERIORS LIMITED**

Company Number: **04681575**

Date of this return: **28/02/2015**

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**

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: **17/01/1965** 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: **10/06/1945** *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: **23/10/1969** *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: **20/02/1967** *Nationality:* **BRITISH**

Occupation: **METAL FABRICATOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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 : **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.