



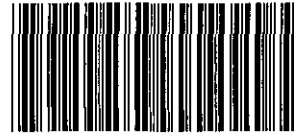
**Companies House**  
— for the record —

**363s<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **A1 STAINLESS FABRICATIONS LIMITED**

*Company Number:* **05057142**



X9TZL49W

*Received for filing in Electronic Format on the:* **08/04/2005**

***Company Details***

*Period Ending:* **26/02/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*

**9305**

**OTHER SERVICE ACTIVITIES N.E.C.**

*Registered Office:  
Address:*

**Lifford Hall Lifford Lane  
Kings Norton  
Birmingham  
West Midlands  
B30 3JN**

*Register of  
Members Address:*

**Lifford Hall  
Tunnel Lane  
Kings Norton  
Birmingham  
West Midlands  
B30 3JN**

*Register of Debenture  
Holders Address:*

**Not Applicable**

***Details of Officers of the Company***

*Company Secretary:*

*Name:* **Keith Philip KING**

*Address:* **44 Meon Road  
Bournemouth  
Dorset BH7 6PP**

*Director 1:*

*Name:* **Keith Philip KING**  
*Date of Birth:* **14/10/1949**  
*Nationality:* **British**  
*Occupation:* **Director**

*Address:* **44 Meon Road  
Bournemouth  
Dorset BH7 6PP**

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*Director 2:*

<i>Name:</i>	<b>John William WALTON</b>	<i>Address:</i>	<b>10 Boscobel Close</b>
<i>Date of Birth:</i>	<b>26/10/1948</b>		<b>Highgate Park</b>
<i>Nationality:</i>	<b>British</b>		<b>Dudley</b>
<i>Occupation:</i>	<b>Director</b>		<b>West Midlands DY1 2GA</b>

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>Ordinary</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 Ordinary Shares held as at 26/02/2005**

<i>Name:</i>	<b>Keith Philip King</b>
<i>Address:</i>	<b>44 Meon Road BOURNEMOUTH Dorset BH7 6PP</b>

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*Shareholding 2:*

**50 Ordinary Shares held as at 26/02/2005**

<i>Name:</i>	<b>John William Walton</b>
<i>Address:</i>	<b>10 Boscobel Close Highgate Park DUDLEY West Midlands DY1 2GA</b>

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### *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED REGISTER OF MEMBERS ADDRESS  
CHANGED ISSUED CAPITAL**

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**NEW SHAREHOLDER : Keith Philip King with 50 Ordinary on 26/02/2004**  
**NEW SHAREHOLDER : John William Walton with 50 Ordinary on 26/02/2004**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **08/04/2005** *Authenticated:* **Yes (E/W)**