



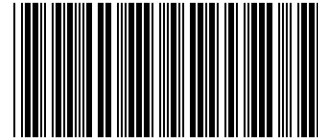
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Companies House
— for the record —

Annual Return

Company Name: A1 STAINLESS FABRICATIONS LIMITED

Company Number: 05057142



XQUCLO13

Received for filing in Electronic Format on the: 21/03/2007

Company Details

Period Ending: 26/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9305

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: DIANNE ELIZABETH WALTON

Address: 10 BOSCOBEL CLOSE
HIGHGATE PARK
WEST MIDLANDS DY1 2GA

Director 1:

Name: JOHN WILLIAM WALTON

Address: 10 BOSCOBEL CLOSE
HIGHGATE PARK
DUDLEY
WEST MIDLANDS DY1 2GA

Date of Birth: 26/10/1948

Nationality: BRITISH

Occupation: DIRECTOR

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 26/02/2007

50 Disposed of in period on 01/12/2006

Name: **KEITH PHILIP KING**

Address: **44 MEON ROAD
BOURNEMOUTH
DORSET BH7 6PP**

Shareholding 2:

100 ORDINARY Shares held as at 26/02/2007

Name: **JOHN WILLIAM WALTON**

Address: **10 BOSCOBEL CLOSE
HIGHGATE PARK
DUDLEY
WEST MIDLANDS DY1 2GA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/03/2007** *Authenticated:* **Yes (E/W)**