

363a (ef)

Annual Return



Register of Debenture

Holders Address:

Received for filing in Electronic Format on the: 05/03/2008

Company Name: A1 STAINLESS FABRICATIONS LIMITED

Company Number: 05057142

Company Details

TUNNEL LANE KINGS

Period Ending: 26/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

LANE KINGS NORTON

SIC codes:

9305

Registered Office Register of Address: Members Address:

LIFFORD HALL LIFFORD LIFFORD HALL,

BIRMINGHAM NORTON

WEST MIDLANDS **BIRMINGHAM B30 3JN** WEST MIDLANDS

B30 3JN

Details of Officers of the Company

Company Secretary 1:

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: Nationality: Occupation:

26/10/1948 BRITISH DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 26/02/2008

Name: JOHN WILLIAM WALTON

Address: 10 BOSCOBEL CLOSE

HIGHGATE PARK

DUDLEY

WEST MIDLANDS

DY1 2GA

Authorisation

Authoriser Designation: director Date Authorised: 05/03/2008 Authenticated: Yes (E/W)