



Companies House

AR01 (ef)

Annual Return



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X45P0NRE

Company Name: **SPINTEC METAL SPINNING LIMITED**

Company Number: **07190582**

Date of this return: **16/03/2015**

SIC codes: **25610**

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

Situation of Registered Office: **PROTHERO WORKS UNITS 8&9
BILPORT LANE
WEDNESBURY
WEST MIDLANDS
ENGLAND
WS10 0NT**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN PAUL**

Surname: **NICKLIN**

Former names:

Service Address: **UNIT 23, SPARTAN INDUSTRIAL ESTATE
BRICKHOUSE LANE
WEST BROMWICH
WEST MIDLANDS
ENGLAND
B70 0DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RAVINDER SINGH**

Surname: **PHULL**

Former names:

Service Address: **UNIT 23, SPARTAN INDUSTRIAL ESTATE
BRICKHOUSE LANE
WEST BROMWICH
WEST MIDLANDS
ENGLAND
B70 0DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW WILLIAM**

Surname: **TAYLOR**

Former names:

Service Address: **UNIT 23, SPARTAN INDUSTRIAL ESTATE
BRICKHOUSE LANE
WEST BROMWICH
WEST MIDLANDS
ENGLAND
B70 0DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A SHARES	<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
<i>Prescribed particulars</i>			
SHARES WITH VOTING RIGHTS			

Class of shares	ORDINARY B SHARES	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES WITH NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	104
		<i>Total aggregate nominal value</i>	104

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2015 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 : **50 ORDINARY A SHARES shares held as at the date of this return**
Name: **RAVINDER SINGH PHULL**

Shareholding 2 : **25 ORDINARY A SHARES shares held as at the date of this return**
Name: **ANDREW WILLIAM TAYLOR**

Shareholding 3 : **25 ORDINARY A SHARES shares held as at the date of this return**

Name: JOHN PAUL NICKLIN

Shareholding 4 : 1 ORDINARY B SHARES shares held as at the date of this return
Name: RAVINDER SINGH PHULL

Shareholding 5 : 1 ORDINARY B SHARES shares held as at the date of this return
Name: ANDREW WILLIAM TAYLOR

Shareholding 6 : 1 ORDINARY B SHARES shares held as at the date of this return
Name: JOHN PAUL NICKLIN

Shareholding 7 : 1 ORDINARY B SHARES shares held as at the date of this return
Name: AMRITA PHULL

Authorisation

Authenticated

This form was authorised by one of the following:

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