



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/05/2015**

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Company Name: **CUP ALLOYS (METAL JOINING) LIMITED**

Company Number: **08541525**

Date of this return: **23/05/2015**

SIC codes: **46720**

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

Situation of Registered Office: **UNIT 36 MATRIX BUSINESS CENTRE
NOBEL WAY
DINNINGTON
SOUTH YORKSHIRE
S25 3QB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GLEN PETER**

Surname: **FARRELL**

Former names:

Service Address: **UNIT 36 MATRIX BUSINESS CENTRE
NOBEL WAY
DINNINGTON
SOUTH YORKSHIRE
ENGLAND
S25 3QB**

Company Director **1**

Type: **Person**

Full forename(s): **MR GLEN PETER**

Surname: **FARRELL**

Former names:

Service Address: **UNIT 36 MATRIX BUSINESS CENTRE
NOBEL WAY
DINNINGTON
SOUTH YORKSHIRE
ENGLAND
S25 3QB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/12/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SHAUN DAVID**

Surname: **MEAKIN**

Former names:

Service Address: **UNIT 36 MATRIX BUSINESS CENTRE
NOBEL WAY
DINNINGTON
SOUTH YORKSHIRE
ENGLAND
S25 3QB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/01/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 23/05/2015 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 ORD shares held as at the date of this return**
Name: **SHAUN DAVID MEAKIN**

Shareholding 2 : **50 ORD shares held as at the date of this return**
Name: **GLEN PETER FARRELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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