



Companies House

AR01 (ef)

Annual Return



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Company Name: Precious Metals (Uk) Limited

Company Number: 09337629

Date of this return: 02/12/2015

SIC codes: 25610

Company Type: Private company limited by shares

Situation of Registered Office: 11-13 STATION ROAD
KETTERING
NORTHANTS
ENGLAND
NN15 7HH

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR. SHAUN ANDREW**

Surname: **STANLEY**

Former names:

Service Address: **33 LONGFELLOW DRIVE
KETTERING
NORTHANTS
UNITED KINGDOM
NN16 9XD**

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

Date of Birth: ****/05/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

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 02/12/2015 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 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2015-03-31

Name: **SAS HOLDINGS NORTHANTS LIMITED**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **SHAUN ANDREW STANLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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