



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ASSOCIATED METAL (STAINLESS) LIMITED**

Company Number: **SC144086**

Date of this return: **27/04/2010**

SIC codes: **2875**

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

Situation of Registered Office: **UNIT 47 ANNIESLAND INDUSTRIAL ESTATE
NEHERTON ROAD
GLASGOW
UNITED KINGDOM
G13 1EU**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **JOHN MICHAEL**
Surname: **HAIGH**
Former names:
Service Address: **57 MEADOW PARK**
 KIRKHEATON
 HUDDERSFIELD
 WEST YORKSHIRE
 HD5 0HX

Company Director **1**

Type: **Person**
Full forename(s): **STEPHEN**
Surname: **DUREE**
Former names:
Service Address: **17 SILVERWOOD WAY**
 KINSLEY
 PONTEFRACT
 WF9 5LP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1960** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN MICHAEL**
Surname: **HAIGH**
Former names:
Service Address: **57 MEADOW PARK**
 KIRKHEATON
 HUDDERSFIELD
 WEST YORKSHIRE
 HD5 0HX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1946** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **IAN**
Surname: **HODGSON**
Former names:
Service Address: **9-10 KNOWELL COTTAGE OLDFIELD**
 KEIGHLEY
 WEST YORKSHIRE
 BD22 0RS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1968** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	42500
		<i>Aggregate nominal value</i>	42500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE FULL RIGHTS TO VOTING, DIVIDEND ENTITLEMENT AND PARTICIPATION IN CAPITAL DISTRIBUTIONS. THEY ARE IRREDEEMABLE OTHER THAN BY WAY OF CAPITAL REDUCTION.		

Class of shares	PREFERRED	<i>Number allotted</i>	7500
	ORDINARY	<i>Aggregate nominal value</i>	7500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE FULL RIGHTS TO VOTING, DIVIDEND ENTITLEMENT AND PARTICIPATION IN CAPITAL DISTRIBUTIONS. THEY ARE IRREDEEMABLE OTHER THAN BY WAY OF CAPITAL REDUCTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

7500 PREFERRED ORDINARY Shares held as at 27/04/2010

Name:

PLAND STAINLESS LIMITED

Address:

Shareholding : 2

42500 ORDINARY Shares held as at 27/04/2010

Name:

PLAND STAINLESS LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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