



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/07/2015**

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

Company Number: **SC144086**

Date of this return: **27/04/2015**

SIC codes: **25990**

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

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

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IAN**

Surname: **HODGSON**

Former names:

Service Address recorded as Company's registered office

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): **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

Prescribed particulars

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 ORDINARY	<i>Number allotted</i>	7500
		<i>Aggregate nominal value</i>	7500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 27/04/2015 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 : **7500 PREFERRED ORDINARY shares held as at the date of this return**
Name: **PLAND STAINLESS LIMITED**

Shareholding 2 : **42500 ORDINARY shares held as at the date of this return**
Name: **PLAND STAINLESS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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