



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2LJGSBQ

Company Name: **GRIMSBY SHEET METAL LIMITED**

Company Number: **02754865**

Date of this return: **12/10/2013**

SIC codes: **25110**

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

Situation of Registered Office: **MANBY ROAD SOUTH KILLINGHOLME,
IMMINGHAM,
NORTH EAST LINCOLNSHIRE.
UNITED KINGDOM
DN40 3DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **MCNAMARA**

Former names:

Service Address: **BRIAR FARM CHEAPSIDE
WALTHAM
NORTH EAST LINCOLNSHIRE
UNITED KINGDOM
DN37 0JA**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **MCNAMARA**

Former names:

Service Address: **BRIAR FARM CHEAPSIDE
WALTHAM
NORTH EAST LINCOLNSHIRE
UNITED KINGDOM
DN37 0JA**

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

Date of Birth: **06/11/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY, ALL DIVIDEND RIGHTS.			

Class of shares	ORDINARY B	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING, NON EQUITY, DIVIDENDS DECIDED BY DIRECTORS.			

Class of shares	ORDINARY C	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING, NON EQUITY, DIVIDENDS DECIDED BY DIRECTORS.			

Class of shares	ORDINARY D	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING, NON EQUITY, DIVIDENDS DECIDED BY DIRECTORS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5202
		<i>Total aggregate nominal value</i>	5202

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2013 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 : **100 ORDINARY C shares held as at the date of this return**
Name: **DELTA ENGINEERING GROUP LTD**

Shareholding 2 : **100 ORDINARY D shares held as at the date of this return**
Name: **DELTA ENGINEERING GROUP LTD**

Shareholding 3 : **2 ORDINARY B shares held as at the date of this return**
Name: **DELTA ENGINEERING GROUP LTD**

Shareholding 4 : **3800 ORDINARY A shares held as at the date of this return**
Name: **DELTA ENGINEERING GROUP LTD**

Shareholding 5 : **1200 ORDINARY A shares held as at the date of this return**
Name: **DELTA ENGINEERING GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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