



Companies House
— for the record —

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Annual Return



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Company Name: **STAINLESS STEEL TUBES LIMITED**

Company Number: **03193046**

Company Details

Period Ending: **01/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**34 ST BERNARDS ROAD
SOLIHULL
WEST MIDLANDS
B92 7BB**

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP NIGEL BALDREY**

Address: **34 SAINT BERNARDS ROAD
SOLIHULL
WEST MIDLANDS
B92 7BB**

Director 1 :

Name: **PHILIP NIGEL BALDREY**

Address: **34 SAINT BERNARDS ROAD
SOLIHULL
WEST MIDLANDS
B92 7BB**

Date of Birth:

31/03/1955

Nationality:

BRITISH

Occupation:

FINANCE DIRECTOR

Director 2 :

Name: **ROGER LEONARD BURDETT**

Address: **2 PENNYFIELDS BOULEVARD
LONG EATON
NOTTINGHAMSHIRE
NG10 3QJ**

Date of Birth:

05/09/1950

Nationality:

British

Occupation:

GROUP CHIEF EXECUTIV

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1236939	GBP1236939
<i>TOTALS</i>		
	1236939	GBP1236939

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1236939 ORDINARY Shares held as at 01/05/2008

Name: **MATRIX ENGINEERED SYSTEMS LIMITED**
Address: **34 ST BERNARDS ROAD**
SOLIHULL
WEST MIDLANDS
B927 BB

Authorisation

Authoriser Designation: **director** *Date Authorised:* **04/06/2008** *Authenticated:* **Yes (E/W)**