



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/01/2014**

**X30HQR4**

*Company Name:* **ADVANCED STAINLESS FABRICATION LIMITED**

*Company Number:* **05346348**

*Date of this return:* **28/01/2014**

*SIC codes:* **25990**

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

*Situation of Registered Office:* **SAMSON WORKS  
BLAGDEN STREET  
SHEFFIELD  
S2 5QT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ALISTAIR CHARLES MYLES**

*Surname:* **RICHARDSON**

*Former names:* **NONE**

*Service Address:* **SWALLOWS CROFT  
HOLLIN BUSK FARM DEEPCAR  
SHEFFIELD  
S36 1QP**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JOHN DAVID**

*Surname:*                **LEE**

*Former names:*

*Service Address:*        **60 GREENWOOD ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
S9 4GU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/04/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director*    **2**

*Type:*                      **Person**

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

*Surname:*                **LEE**

*Former names:*

*Service Address:*        **37 ROTHERWOOD AVENUE  
SHEFFIELD  
SOUTH YORKSHIRE  
S13 9XY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/04/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR RICHARD JOHN STUART**

*Surname:*                           **RICHARDSON**

*Former names:*

*Service Address:*                **18 RUSHLEY CLOSE**  
   **DORE**  
   **SHEFFIELD**  
   **S17 3EG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/11/1945**                                *Nationality:*   **ENGLISH**  
*Occupation:*    **ENGINEERING CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>14000</b>
		<i>Aggregate nominal value</i>	<b>14000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS- SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>14000</b>
		<i>Total aggregate nominal value</i>	<b>14000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2014 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* : 3850 ORDINARY shares held as at the date of this return  
*Name:* RICHARD JOHN STUART RICHARDSON

*Shareholding 2* : 700 ORDINARY shares held as at the date of this return  
*Name:* GARETH WILSON-LEARY

*Shareholding 3* : 2800 ORDINARY shares held as at the date of this return  
*Name:* JOHN DAVID LEE

*Shareholding 4* : 2800 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL LEE

*Shareholding 5* : 3850 ORDINARY shares held as at the date of this return  
*Name:* ALISTAIR CHARLES MYLES RICHARDSON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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