



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XMMOXE48

Received for filing in Electronic Format on the: **15/10/2009**

*Company Name:* **STAINLESS HANDRAIL SYSTEMS LIMITED**

*Company Number:* **05589521**

*Date of this return:* **11/10/2009**

*SIC codes:* **2722**  
**2811**  
**2875**

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

*Situation of Registered Office:* **UNIT 10 BIRCH LANE BUSINESS PARK**  
**ALDRIDGE**  
**WALSALL**  
**WEST MIDLANDS**  
**WS9 0NF**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**  
*Full forename(s):* **MR ROBERT EDWARD**  
*Surname:* **WITCOMB**  
*Former names:*

*Service Address:* **3 THE BROCHES  
NORTON CANES  
STAFFORDSHIRE  
WS11 3FG**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MARK ANTHONY**

*Surname:* **BUSBY**

*Former names:*

*Service Address:* **2 CORNFLOWER ROAD  
CLAYHANGER  
WALSALL  
WEST MIDLANDS  
WS8 7RD**

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

*Date of Birth:* **22/06/1971**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR ROBERT EDWARD**  
*Surname:*                      **WITCOMB**  
*Former names:*  
*Service Address:*              **3 THE BROCHES**  
   **NORTON CANES**  
   **STAFFORDSHIRE**  
   **WS11 3FG**

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

*Date of Birth:*   **23/07/1971**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2009 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:*

**1 ORDINARY Shares held as at 11/10/2009**

*Name:* **MARK BUSBY**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 11/10/2009**

*Name:*

**ROBERT WITCOMB**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

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

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