



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/07/2014**

**X3C6F3P7**

*Company Name:* **STEEL AND METALWORK PRODUCTS LTD**

*Company Number:* **08119893**

*Date of this return:* **26/06/2014**

*SIC codes:* **25110**

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

*Situation of Registered Office:* **8 NAVIGATION COURT  
CALDER PARK  
WAKEFIELD  
UNITED KINGDOM  
WF2 7BJ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **MOUNTAIN**

*Former names:*

*Service Address:*        **1 ROOKERY COTTAGE  
HEALEY ROAD  
OSSETT  
WEST YORKSHIRE  
UNITED KINGDOM  
WF5 8LR**

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

*Date of Birth:*    **30/10/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JONATHAN**

*Surname:* **SCALES**

*Former names:*

*Service Address:* **44 SPENNITHORNE DRIVE  
LEEDS  
UNITED KINGDOM  
LS16 6HR**

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

*Date of Birth:* **24/04/1956**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</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. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2014 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* PHILIP MICHAEL MOUNTAIN

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN SCALES

## *Authorisation*

*Authenticated*

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

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