



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/07/2015**

X4B3MVE9

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

Company Number: **08119893**

Date of this return: **26/06/2015**

SIC codes: **25110**

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

Situation of Registered Office: **8 NAVIGATION COURT
CALDER PARK
WAKEFIELD
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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2015 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.