



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Stotfold Plating Co. Ltd**

Company Number: **00849435**

Date of this return: **16/04/2012**

SIC codes: **25990**

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

Situation of Registered Office: **TAYLORS ROAD
STOTFOLD
HERTFORDSHIRE
ENGLAND
SG5 4AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JACQUELINE CHERRY**

Surname: **CHERRY**

Former names:

Service Address: **MANOR FARM HOUSE
6 THE STREET WALLINGTON
BALDOCK
HERTFORDSHIRE
ENGLAND
SG7 6SN**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN BERNARD**

Surname: **CHERRY**

Former names:

Service Address: **MANOR FARM HOUSE
6 THE STREET WALLINGTON
BALDOCK
HERTFORDSHIRE
ENGLAND
SG7 6SN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR - ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JACQUELINE CHERRY**

Surname: **CHERRY**

Former names:

Service Address: **MANOR FARM HOUSE
6 THE STREET WALLINGTON
BALDOCK
HERTFORDSHIRE
ENGLAND
SG7 6SN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 16/04/2012 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 : 49 ORDINARY £1 shares held as at the date of this return
Name: BETA ENGINEERING (STOTFOLD) LTD

Shareholding 2 : 51 ORDINARY £1 shares held as at the date of this return
Name: JOHN BERNARD CHERRY

Authorisation

Authenticated

This form was authorised by one of the following:

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