



Companies House

AR01 (ef)

Annual Return



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Company Name: ALUMINIUM (BAR & SHEET) LIMITED

Company Number: 00961680

Date of this return: 18/12/2013

SIC codes: 46720

Company Type: Private company limited by shares

Situation of Registered Office: 59/69 HEATON PARK ROAD,
NEWCASTLE UPON TYNE,
NE6 1SQ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS JOAN**

Surname: **MUTCH**

Former names:

Service Address: **4 BEACH WAY
TYNEMOUTH
NORTH SHIELDS
TYNE & WEAR
NE30 3ED**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID GEORGE**

Surname: **MUTCH**

Former names:

Service Address: **84 BEACH ROAD
TYNEMOUTH
NORTH SHIELDS
TYNE & WEAR
NE30 2QW**

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

Date of Birth: **17/12/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **FIONA JOAN**

Surname: **MUTCH**

Former names:

Service Address: **57 CHIPCHASE COURT
NEW HARTLEY
WHITLEY BAY
TYNE & WEAR
NE25 0SR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000
		<i>Total aggregate nominal value</i>	4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2013 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 : **600 ORDINARY shares held as at the date of this return**
Name: **HOLME DODSWORTH METALS LTD**

Shareholding 2 : **340 ORDINARY shares held as at the date of this return**
Name: **FIONA JOAN MUTCH**

Shareholding 3 : **680 ORDINARY shares held as at the date of this return**
Name: **KEVIN GRANT MUTCH**

Shareholding 4 : **2380 ORDINARY shares held as at the date of this return**
Name: **DAVID GEORGE MUTCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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