



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/06/2012**

**X1ALE1FD**

*Company Name:* **A.B.C. (STAINLESS) LIMITED**

*Company Number:* **01483638**

*Date of this return:* **02/05/2012**

*SIC codes:* **24200**  
**25990**

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

*Situation of Registered Office:* **EMPSON ROAD EASTERN INDUSTRY  
PETERBOROUGH  
UNITED KINGDOM  
PE1 5UP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**RUTLAND HOUSE MINERVA BUSINESS PARK  
LYNCH WOOD  
PETERBOROUGH  
UNITED KINGDOM  
PE2 6PZ**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JENNIFER LESLEY**

*Surname:* **BOSTOCK**

*Former names:*

*Service Address:* **77 ELTON ROAD  
STIBBINGTON  
PETERBOROUGH  
CAMBS  
UNITED KINGDOM  
PE8 6JX**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALAN GEORGE WILLIAM**

*Surname:*                            **BOSTOCK**

*Former names:*

*Service Address:*                **77 ELTON ROAD  
STIBBINGTON  
PETERBOROUGH  
CAMBS  
UNITED KINGDOM  
PE8 6JX**

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

*Date of Birth:*    **27/06/1942**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS JENNIFER LESLEY**

*Surname:* **BOSTOCK**

*Former names:*

*Service Address:* **77 ELTON ROAD  
STIBBINGTON  
PETERBOROUGH  
CAMBS  
UNITED KINGDOM  
PE8 6JX**

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

*Date of Birth:* **08/12/1947**

*Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARK CAMPBELL**

*Surname:*                            **MCAULIFFE**

*Former names:*

*Service Address:*                **5 PECKOVER CLOSE  
PARK FARM  
PETERBOROUGH  
UNITED KINGDOM  
PE2 8UQ**

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

*Date of Birth:*    **10/02/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR JUSTIN PAUL**

*Surname:* **WOOLNER**

*Former names:*

*Service Address:* **LONSDALE HOUSE DEEPING ST NICHOLAS  
SPALDING  
UNITED KINGDOM  
PE11 3DG**

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

*Date of Birth:* **07/05/1975**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</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*

**ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2012 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* : **5000 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **A.B.C. STAINLESS (HOLDINGS) LIMITED**

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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.