



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01483638**

Date of this return: **04/03/2014**

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**

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)

Officers of the company

Company Director **1**

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 2

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)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2014 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 : **5000 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **A.B.C. STAINLESS (HOLDINGS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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