



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STAINLESS METRIC STOCK LIMITED**

Company Number: **01507556**

Date of this return: **26/01/2012**

SIC codes: **82990**

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

Situation of Registered Office: **BULL HILL
BOLTON ROAD
DARWEN
BLACKBURN
BB3 2TT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SANDRA**

Surname: **PILKINGTON**

Former names:

Service Address: **36 JACKSKEY DRIVE
DARWEN
LANCASHIRE
BB3 2LG**

Company Director **1**

Type: **Person**
Full forename(s): **PAUL GERARD**

Surname: **BALDWIN**

Former names:

Service Address: **11 PENDLE VIEW
ALTHAM
ACCRINGTON
LANCASHIRE
BB5 5UY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1958** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR PHILIP LESLIE**

Surname: **COWLEY**

Former names:

Service Address: **LAURELS HOUSE JACKYS LANE
HARTHILL
SHEFFIELD
YORKSHIRE
S31 8XU**

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

Date of Birth: **21/11/1947**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **THOMAS JOSEF**

Surname: **LELIUGA**

Former names:

Service Address: **7 AYSGARTH DRIVE
DARWEN
LANCASHIRE
BB3 1LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **SANDRA**

Surname: **PILKINGTON**

Former names:

Service Address: **36 JACKSKEY DRIVE
DARWEN
LANCASHIRE
BB3 2LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1967** *Nationality:* **BRITISH**
Occupation: **ACCOUNTS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	18000
		<i>Aggregate nominal value</i>	18000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Class of shares	ORDINARY B	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2012 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 : **18000 ORDINARY A shares held as at the date of this return**
Name: **SAPATOIL HOLDINGS LIMITED**

Shareholding 2 : **2000 ORDINARY B shares held as at the date of this return**
Name: **SAPATOIL 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.