



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/02/2014**

**X30ZW3AR**

*Company Name:* **Stainless Metric Stock Limited**

*Company Number:* **01507556**

*Date of this return:* **26/01/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **BULL HILL BOLTON ROAD  
DARWEN  
LANCASHIRE  
UNITED KINGDOM  
BB3 2TT**

## Single Alternative Inspection Location (SAIL)

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

MENTOR HOUSE AINSWORTH STREET  
BLACKBURN  
LANCASHIRE  
UNITED KINGDOM  
BB1 6AY

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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): **SANDRA**

Surname: **PILKINGTON**

Former names:

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

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## *Company Director 1*

Type: **Person**  
Full forename(s): **PHILIP LESLIE**

Surname: **COWLEY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **21/11/1947**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

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

*Surname:* **BALDWIN**

*Former names:*

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

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

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

*Company Director*    **3**

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

*Surname:*                            **LELIUGA**

*Former names:*

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

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

*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  
UNITED KINGDOM  
BB3 2LG**

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

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

## Statement of Capital (Share Capital)

|                               |                     |                                |              |
|-------------------------------|---------------------|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>'A' ORDINARY</b> | <i>Number allotted</i>         | <b>18000</b> |
|                               |                     | <i>Aggregate nominal value</i> | <b>18000</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>     |
| <i>Prescribed particulars</i> |                     |                                |              |
| <b>FULL</b>                   |                     |                                |              |

|                               |                     |                                |             |
|-------------------------------|---------------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>'B' ORDINARY</b> | <i>Number allotted</i>         | <b>2000</b> |
|                               |                     | <i>Aggregate nominal value</i> | <b>2000</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>    |
| <i>Prescribed particulars</i> |                     |                                |             |
| <b>FULL</b>                   |                     |                                |             |

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2014 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* : **18000 'A' ORDINARY shares held as at the date of this return**  
*Name:* **SAPATOIL HOLDINGS LIMITED**

*Shareholding 2* : **2000 'B' ORDINARY 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.