



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/02/2015**

X40GHL20

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

*Company Number:* **01507556**

*Date of this return:* **26/01/2015**

*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**

*Company Director*    **1**

*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* 2

*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*    **3**

*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 26/01/2015 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.