

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

19/12/2013

Company Name:

Ferrari Stainless & Alloys Limited

Company Number:

01794645

Date of this return:

01/12/2013

SIC codes:

46720

Company Type:

Private company limited by shares

12 BUNTSFORD PARK ROAD

Situation of Registered

Office:

BROMSGROVE

DROMSGROVE

WORCESTERSHIRE

ENGLAND B60 3DX

Officers of the company

| Company Secretary | 1 |
|--|----------------------------------|
| Type: Full forename(s): | Person MR SIMON MARK |
| Tuit for ename(s). | |
| Surname: | GREENHILL |
| Former names: | |
| Service Address recorded | as Company's registered office |
| Company Director | I |
| Type: | Person |
| Full forename(s): | MR PHILIP |
| | |
| Surname: | MORRIS |
| Former names: | |
| 1 ormer names. | |
| Service Address recorded | ' as Company's registered office |
| Country/State Usually Res | sident: ENGLAND |
| Date of Birth: 14/11/1966 Occupation: DIRECTOR | Nationality: BRITISH |

Statement of Capital (Share Capital)

| Class of shares | ORDINARY 1 GBP | Number allotted | 25000 |
|-----------------|----------------|----------------------------|-------|
| Currency | GBP | Aggregate nominal value | 25000 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

FULL VOTING, DIVIDEND, PARTICIPATION, REDEMPTION & DISTRIBUTION RIGHTS

| Statem | ent of Capi | tal (Totals) | | |
|----------|-------------|----------------------------------|-------|--|
| Currency | GBP | Total number of shares | 25000 | |
| | | Total aggregate nominal value | 25000 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2013 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 : 25000 ORDINARY 1 GBP shares held as at the date of this return

Name: U.K.F. STAINLESS 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.