



Companies House

for the record

Company Name

ALPHA BUILDING COMPONENTS
LIMITED

363s Annual Return

AMENDED

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By
Shares

Company Number

1993274

Information extracted from
Companies House records on
2nd March 2000

Section 1: Company details



Ref: 1993274/03/10

Ref: 1993274/03/10		Current details	Amended details	
<div>> Registered Office Address</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	Boddis Industrial Park Garratts Lane Cradley Heath West Midlands B64 5SR		Address UK Postcode _ _ _ _ _	
<div>> Register of Members</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	Address where the Register is held At Registered Office		Address <u>CAPITAL COATED STEEL LIMITED</u> <u>EAST TYNDALL STREET</u> <u>CARDIFF</u> UK Postcode C F I L S E A	
<div>> Register of Debenture Holders</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	Not Applicable		Address <u>CAPITAL COATED STEEL LIMITED</u> <u>EAST TYNDALL STREET</u> <u>CARDIFF</u> UK Postcode C F I L S E A	
<div>> Principal Business Activities</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	<div>SIC Code</div> <div>2875</div>	<div>Description</div> <div>Mfr oth fabricated metal prods</div>	<div>SIC CODE</div> <div>_ _ _ _</div>	<div>Description</div> <div> </div>
<div>></div> <div>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</div>				

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name Jeffrey Byron Davies HUNT</p> <p>Address THOMAS Davies Court Wentloog Close Rumney Cardiff South Glamorgan CF3 3HA</p>	<p>Name</p> <p>Address 4 THOMAS DAVIES COURT</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Jeffrey Byron Davies HUNT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Edward John HUNT</p> <p>Address Highfield Druidstone Road St Mellons Cardiff CF3 9XD</p> <p>Date of birth 15/02/1933</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Edward John HUNT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Gary John HUNT</p> <p>Address 68 Dan Y Coed Road Cyncoed Cardiff CF2 6NE</p> <p>Date of birth 17/07/1957</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Gary John HUNT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Howard George JONES Address 29 Elan Avenue Stourport On Severn Worcestershire DY13 8LT Date of birth 16/12/1942 Nationality British Occupation Engineer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Howard George JONES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Trevor Leonard ROBINSON Address Farthingale Norton Road Iwerley Stourbridge West Midlands DY8 2RX Date of birth 24/03/1943 Nationality British Occupation Engineer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Trevor Leonard ROBINSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £0.10 Number of shares issued 300,000 Aggregate Nominal Value of issued shares £30,000.00	Class of share <u>ORDINARY</u> <i>A ORDINARY</i> Nominal value of each share <u>£0.10</u> <i>£0.10</i> Number of shares issued <u>246 000</u> <i>54 000</i> Aggregate Nominal Value of issued shares <u>£24 600</u> <i>£5.400</i>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 300,000 Total Nominal value of shares issued £30,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name H.G. JONES Address 29 Elan Avenue Stourport-On-Severn Worcestershire DY13 8LT Shares held Class Ordinary	Number 78000	Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class _____ _____ _____ _____	Number _____ _____ _____ _____	Shares transferred by H.G. JONES Class Number Date of transfer <u>ORDINARY</u> <u>78000</u> <u>08/12/1999</u> _____ _____ _____		
> Shareholder Name H.G. JONES Address Farthingdale Norton Road, Iwerley Stourbridge West Midlands DY8 2RX Shares held Class Ordinary	Number 144000	Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class _____ _____ _____ _____	Number _____ _____ _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by H.G. JONES Class Number Date of transfer <u>A ORDINARY</u> <u>54000</u> <u>08/12/1999</u> <u>ORDINARY</u> <u>90000</u> <u>08/12/1999</u>		
> Shareholder Name T.L. ROBINSON Address Farthingdale Norton Road, Iwerley Stourbridge West Midlands DY8 2RX Shares held Class Ordinary	Number 144000	Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class _____ _____ _____ _____	Number _____ _____ _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by T.L. ROBINSON Class Number Date of transfer <u>A ORDINARY</u> <u>54000</u> <u>08/12/1999</u> <u>ORDINARY</u> <u>90000</u> <u>08/12/1999</u>		

**Shares transferred by
T.L. ROBINSON**

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name CAPITAL TRADING (HOLDINGS) LIMITED Address EAST TYNDAL STREET CARDIFF UK Postcode CF1 5EA	A ORDINARY 54,000 ORDINARY 246,000		8/12/1999 8/12/1999
Name T L ROBINSON Address FARTHINGDALE NORTON ROAD, IVERLEY STOUR BRIDGE WEST MIDLANDS UK Postcode DY8 2RX		ORDINARY 156 000	8/12/1999
Name H.G. JONES AS TRUSTEE OF: ALPHA BUILDING COMPONENTS LTD Address 1989 RETIREMENT BENEFITS SCHEME 29 ELAN AVENUE STOURPORT-ON-SEVERN WORCESTERSHIRE UK Postcode DY13 8LT		HOLD JOINTLY WITH THE FOLLOWING 1 SHAREHOLDER A ORDINARY 54,000 ORDINARY 90,000	8/12/1999 8/12/1999
Name T.L. ROBINSON AS TRUSTEE OF: ALPHA BUILDING COMPONENTS LTD Address 1989 RETIREMENT BENEFITS SCHEME FARTHINGDALE NORTON ROAD, IVERLEY STOUR BRIDGE, WEST MIDLANDS UK Postcode DY8 2RX		HOLD JOINTLY WITH THE PREVIOUS 1 SHAREHOLDER A ORDINARY 54,000 ORDINARY 90,000	8/12/1999 8/12/1999



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

AMENDED

SECRETARY

12/11/02

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

12/04/2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
18/3/2000

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 18th March 2001, please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

NIGEL OSWELL

Telephone number inc code

01222 436000

Address

CAPITAL COATED STEEL LTD
EAST TYNDALL STREET
CARDIFF

DX number if applicable

DX exchange

Postcode

CF1 5EA