



Companies House

AR01 (ef)

Annual Return



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Company Name: **STAINLESS TUBE & NEEDLE COMPANY LIMITED**

Company Number: **02374498**

Date of this return: **20/04/2015**

SIC codes: **25990**

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

Situation of Registered Office: **GAGARIN APOLLO
LICHFIELD ROAD INDUSTRIAL ESTATE
TAMWORTH
STAFFORDSHIRE
ENGLAND
B79 7TA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN EDWARD VERNON**

Surname: **RATLEDGE**

Former names:

Service Address: **GAGARIN APOLLO
LICHFIELD ROAD INDUSTRIAL ESTATE
TAMWORTH
STAFFORDSHIRE
ENGLAND
B79 7TA**

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **PERRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1953** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN WILLIAM**

Surname: **RATLEDGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1932** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR JONATHAN EDWARD VERNON**

Surname: **RATLEDGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR AND COMPANY
SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2015 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 : **0 ORDINARY shares held as at the date of this return**
548 shares transferred on 2015-02-13
Name: **ROBERT IAN GOLD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
452 shares transferred on 2015-02-13
Name: **ROBERT PERRY**

Shareholding 3 : **1000 ORDINARY shares held as at the date of this return**
Name: **TAMWORTH STEEL STOCKHOLDERS 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.