



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/03/2016**

X52KDF48

Company Name: **ALMEC FENCING LIMITED**

Company Number: **02586142**

Date of this return: **27/02/2016**

SIC codes: **41201**

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

Situation of Registered Office: **6 NORTH ROAD
BURSLEM
STOKE ON TRENT
ST6 2BS**

Officers of the company

Company Secretary 1

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

Surname: **FORRESTER**

Former names:

Service Address: **ONE OAK 116 LONGTON ROAD
STOKE ON TRENT
STAFFORDSHIRE
ST4 8BS**

Company Director ***1***

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

Surname: **FORRESTER**

Former names:

Service Address: **ONE OAK 116 LONGTON ROAD
STOKE ON TRENT
STAFFORDSHIRE
ST4 8BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1959** *Nationality:* **BRITISH**
Occupation: **FENCING MANUFACTURER**

Company Director 2

Type: **Person**
Full forename(s): **MRS LYNN**

Surname: **FORRESTER**

Former names:

Service Address: **ONE OAK 116 LONGTON ROAD
STOKE ON TRENT
STAFFORDSHIRE
ST4 8BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1960** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2016 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 : 20 ORDINARY shares held as at the date of this return
Name: LYNN FORRESTER

Shareholding 2 : 70 ORDINARY shares held as at the date of this return
Name: GRAHAM FORRESTER

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: LEO GRAHAM FORRESTER

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.