



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WARTON METALS LIMITED**

Company Number: **02622114**

Date of this return: **19/06/2012**

SIC codes: **24430**

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

Situation of Registered Office: **GROVE MILL
COMMERCE STREET
HASLINGDEN
LANCASHIRE
BB4 5JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBORAH JANE**

Surname: **GLADMAN**

Former names:

Service Address: **21 GREENSIDE DRIVE
GREENMOUNT
BURY
LANCASHIRE
BL8 4BE**

Company Director **1**

Type: **Person**

Full forename(s): **VICTOR JOSEPH**

Surname: **WARD**

Former names:

Service Address: **30 NEWCOMBE ROAD
RAMSBOTTOM
BURY
LANCASHIRE
BL0 9UT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1942** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

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 19/06/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: DEBORAH JANE GLADMAN

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: VICTOR JOSEPH WARD

Authorisation

Authenticated

This form was authorised by one of the following:

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