Companies House
for the record

AR01 (ef)

Annual Return

X19ITJNN

Received for filing in Electronic Format on the: **23/05/2012**

Company Name:	**A + S MCKAY SHEET METAL FABRICATION LTD**
Company Number:	**02925827**
Date of this return:	**05/05/2012**
SIC codes:	**25110** **25120** **25290**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**66 OLD BIDSTON ROAD** **BIRKENHEAD** **MERSEYSIDE** **CH41 8BL**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**STEPHEN**
Surname:	**MCKAY**
Former names:	
Service Address:	**23 SEVEN ACRES LANE** **THINGWALL** **WIRRAL** **MERSEYSIDE** **CH61 7XZ**

Company Director *1*

Type: **Person**

Full forename(s): **ANDREW WILLIAM**

Surname: **MCKAY**

Former names:

Service Address: **30 MILL LANE**
HESWALL
WIRRAL
CH60 2TQ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/03/1964** *Nationality:* **BRITISH**

Occupation: **METAL WORKER**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **MCKAY**

Former names:

Service Address: **23 SEVEN ACRES LANE**
THINGWALL
WIRRAL
MERSEYSIDE
CH61 7XZ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/01/1961** *Nationality:* **BRITISH**

Occupation: **SMW**

Company Director 3

Type: **Person**

Full forename(s): **WILLIAM ROBERT**

Surname: **SWARBRICK**

Former names:

Service Address: **3 WRIGHT STREET**
EGREMOUNT
WALLASEY
CH44 8BD

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/05/1955** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY A**	*Number allotted*	**45**
Currency	**GBP**	*Aggregate nominal value*	**45**
		Amount paid per share	**0**
		Amount unpaid per share	**0**

Prescribed particulars

DIVIDENDS, FULL VOTING RIGHTS, PROPORTION OF NET ASSETS ON DISSOLUTION.

Class of shares	**ORDINARY B**	*Number allotted*	**45**
Currency	**GBP**	*Aggregate nominal value*	**45**
		Amount paid per share	**0**
		Amount unpaid per share	**0**

Prescribed particulars

DIVIDENDS, FULL VOTING RIGHTS, PROPORTION OF NET ASSETS ON DISSOLUTION.

Class of shares	**ORDINARY C**	*Number allotted*	**10**
Currency	**GBP**	*Aggregate nominal value*	**10**
		Amount paid per share	**0**
		Amount unpaid per share	**0**

Prescribed particulars

DIVIDENDS, FULL VOTING RIGHTS, PROPORTION OF NET ASSETS ON DISSOLUTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2012 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 : **45 ORDINARY B shares held as at the date of this return**
Name: **STEPHEN MCKAY**

Shareholding 2 : **45 ORDINARY A shares held as at the date of this return**
Name: **ANDREW WILLIAM MCKAY**

Shareholding 3 : **10 ORDINARY C shares held as at the date of this return**
Name: **WILLIAM SWARBRICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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