



Companies House
— for the record —

363a_(ef)

Annual Return



XRCRFBBS

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Company Name: **1 - OFF SHEET METAL COMPANY LIMITED**

Company Number: **03204179**

Company Details

Period Ending: **17/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2811

2875

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LOW MILLS TRADING
ESTATE LOW MILLS
LANE
RAVENSTHORPE
DEWSBURY
WEST YORKSHIRE
WF13 3LX**

Details of Officers of the Company

Company Secretary 1:

Name: **JANET HACKING**

Address: **7 LADY HETON AVENUE
MIRFIELD
WEST YORKSHIRE
WF14 9EE**

Director 1 :

Name: **JAMES R (JUNIOR) HACKING** *Address:* **9 RICHMOND LEA
MIRFIELD
WEST YORKSHIRE
WF14 9TQ**

Date of Birth: **26/10/1969** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **JANET HACKING** *Address:* **7 LADY HETON AVENUE
MIRFIELD
WEST YORKSHIRE
WF14 9EE**

Date of Birth: **23/05/1948** *Nationality:* **BRITISH** *Occupation:* **PROPOSED DIRECTOR**

Director 3 :

Name: **JIM R (SENIOR) HACKING** Address: **7 LADY HETON AVENUE
MIRFIELD
WEST YORKSHIRE
WF14 9EE**

Date of Birth: **18/06/1946** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
B ORDINARY	100	GBP100
<i>TOTALS</i>		
	1100	GBP1100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 17/05/2009

Name: **J. HACKING**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 17/05/2009

Name:

J.R. HACKING

Address:

Shareholding 3:

100 B ORDINARY Shares held as at 17/05/2009

Name:

JAMES (JNR) HACKING

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/07/2009**

Authenticated: **Yes (E/W)**