



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/06/2010**

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

Company Number: **03204179**

Date of this return: **17/05/2010**

SIC codes: **2811**
2875

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

Situation of Registered Office: **LOW MILLS TRADING ESTATE**
LOW MILLS LANE
RAVENSTHORPE DEWSBURY
WEST YORKSHIRE
WF13 3LX

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **JANET**
Surname: **HACKING**
Former names:
Service Address: **7 LADY HETON AVENUE**
 MIRFIELD
 WEST YORKSHIRE
 WF14 9EE

Company Director *1*

Type: **Person**
Full forename(s): **JAMES R (JUNIOR)**
Surname: **HACKING**
Former names:
Service Address: **9 RICHMOND LEA**
 MIRFIELD
 WEST YORKSHIRE
 WF14 9TQ

Country/State Usually Resident: **ENGLAND**

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

Company Director **2**

Type: **Person**
Full forename(s): **JANET**
Surname: **HACKING**
Former names:
Service Address: **7 LADY HETON AVENUE**
 MIRFIELD
 WEST YORKSHIRE
 WF14 9EE

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

Type: **Person**
Full forename(s): **JIM R (SENIOR)**
Surname: **HACKING**
Former names:
Service Address: **7 LADY HETON AVENUE**
 MIRFIELD
 WEST YORKSHIRE
 WF14 9EE

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL ORDINARY B SHARES SHALL NOT ENTITLE THE HOLDERS TO VOTE AT ANY GENERAL MEETING UNLESS THE BUSINESS INCLUDES THE CONSIDERATION OF A RESOLUTION FOR ALTERING OR ABROGATING ANY OF THE RIGHTS, PRIVILEGES, LIMITATIONS AND RESTRICTIONS ATTACHED. INTERIM DIVIDENDS MAY BE PAID A VARIABLE RATES AND ON A RETURN OF CAPITAL ON LIQUIDATION, SALE OR OTHERWISE THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION SHALL BE APPLIED IN PAYING THE HOLDERS THE AMOUNT PAID UP ON SUCH SHARES. THESE NON-VOTING SHARES MY ONLY BE TRANSFERRED AT THEIR PAR VALUE.		

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL ORDINARY SHARES CARRY THE SAME VOTING RIGHTS AND THE RIGHTS TO PARTICIPATE IN RECEIVING A DISTRIBUTION AND IN THE WINDING UP OF THE COMPANY EQUALLY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1100
		<i>Total aggregate nominal value</i>	1100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

500 ORDINARY Shares held as at 17/05/2010

Name: **J. HACKING**

Address:

Shareholding : 2

500 ORDINARY Shares held as at 17/05/2010

Name: **J.R. HACKING**

Address:

Shareholding : 3

100 B ORDINARY Shares held as at 17/05/2010

Name: **JAMES (JNR) HACKING**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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