Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **09/06/2014**

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Company Name:	**1 - OFF SHEET METAL COMPANY LIMITED**
Company Number:	**03204179**
Date of this return:	**17/05/2014**
SIC codes:	**25110** **25990**
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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	1000
		Aggregate nominal value	1000
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

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.

Class of shares	B ORDINARY	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

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.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	1100
		Total aggregate nominal value	1100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **J. HACKING**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **ESTATE OF J.R. HACKING**

Shareholding 3 : **100 B ORDINARY shares held as at the date of this return**
Name: **JAMES (JNR) HACKING**

Authorisation

Authenticated

This form was authorised by one of the following:

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