



Companies House

**AR01** (ef)

**Annual Return**



X30HQVYZ

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*Company Name:* **S S COMPONENTS LIMITED**

*Company Number:* **03308397**

*Date of this return:* **28/01/2014**

*SIC codes:* **45310**

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

*Situation of Registered Office:* **HUDDERSFIELD ROAD  
MIRFIELD  
WEST YORKSHIRE  
WF14 9DQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PAULINE**

*Surname:* **DYSON**

*Former names:*

*Service Address:* **90 HUDDERSFIELD ROAD  
SKELMANTHORPE  
HUDDERSFIELD  
WEST YORKSHIRE  
HD8 9AS**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **HELEN MARIE**

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **18 WATER ROYD LANE  
MIRFIELD  
WEST YORKSHIRE  
WF14 9SF**

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

*Date of Birth:*    **29/05/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JOHN ASHLEY**

*Surname:* **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/10/1957**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS. RIGHTS TO DIVIDENDS.</b>			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>RIGHTS TO DIVIDENDS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2014 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* : **50 PREFERENCE shares held as at the date of this return**  
*Name:* **HELEN M. SMITH**

*Shareholding 2* : **50 PREFERENCE shares held as at the date of this return**  
*Name:* **PAULINE DYSON**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**

Name: JOHN A. SMITH

Shareholding 4 : 50 ORDINARY shares held as at the date of this return

Name: HELEN M. SMITH

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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