



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **S S COMPONENTS LIMITED**

Company Number: **03308397**

Date of this return: **28/01/2011**

SIC codes: **5030**

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: **ENGLAND**

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**

Statement of Capital (Share Capital)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2011 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 : 50 PREFERENCE shares held as at 2011-01-28
Name: HELEN M. SMITH

Shareholding 2 : 50 PREFERENCE shares held as at 2011-01-28
Name: PAULINE DYSON

Shareholding 3 : 50 ORDINARY shares held as at 2011-01-28

Name: JOHN A. SMITH

Shareholding 4 : 50 ORDINARY shares held as at 2011-01-28

Name: HELEN M. SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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