



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SBMS PREDECESSOR LIMITED**

*Company Number:* **03496155**

*Date of this return:* **21/01/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **PO BOX 572 WOODLANDS  
21 ROYDSDALE WAY EUROWAY  
INDUSTRIAL ESTATE BRADFORD  
WEST YORKSHIRE  
BD4 6SE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID STUART**

*Surname:* **MACKINNON**

*Former names:*

*Service Address:* **4 MEADOW FOLD  
UPPERMILL  
OLDHAM  
LANCASHIRE  
OL3 6EZ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DAVID STUART**

*Surname:*                                **MACKINNON**

*Former names:*

*Service Address:*                    **4 MEADOW FOLD  
UPPERMILL  
OLDHAM  
LANCASHIRE  
OL3 6EZ**

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

*Date of Birth:*   **30/01/1946**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY SECRETARY**

## *Company Director 2*

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER**

*Surname:* **PEARSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/05/1971** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director 3*

*Type:* **Corporate**  
*Name:* **THE SPRING RAM CORPORATION PLC**

*Registered or principal address:* **21 ROYDSDALE WAY  
EUROWAY INDUSTRIAL ESTATE  
BRADFORD  
WEST YORKSHIRE  
ENGLAND  
BD4 6SE**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **1398977**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

ON A VOTE ON A WRITTEN RESOLUTION, A MEMBER HAS ONE VOTE IN REPECT OF EACH SHARE HELD BY HIM. ON A VOTE ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON HAS ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2013 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* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **ASTRACAST LIMITED**

## *Authorisation*

*Authenticated*

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

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