



Companies House
— for the record —

AR01 (ef)

Annual Return



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XCBNXW88

Company Name: **A.VLIES NORTHWICH METALS LIMITED**

Company Number: **04042774**

Date of this return: **28/07/2011**

SIC codes: **5212**

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

Situation of Registered Office: **BEAUMONT
GADBROOK ROAD RUDHEATH
NORTHWICH
CHESHIRE
CW9 7JR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK WILLIAM RAY**

Surname: **EMMERSON**

Former names:

Service Address: **144 NORTHWICH ROAD
WEAVERHAM
NORTHWICH
CHESHIRE
CW8 3AY**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JONATHON**

Surname: **YOXALL**

Former names:

Service Address: **BEAUMONT
GADBROOK ROAD, RUDHEATH
NORTHWICH
CHESHIRE
CW9 7JR**

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

Date of Birth: **02/09/1963** *Nationality:* **BRITISH**

Occupation: **METAL DEALER**

Company Director 2

Type: **Person**
Full forename(s): **JULIE LUCY**

Surname: **YOXALL**

Former names:

Service Address: **BEAUMONT
GADBROOK ROAD RUDHEATH
NORTHWICH
CHESHIRE
CW9 7JR**

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

Date of Birth: **31/10/1969** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2011 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 : 2 ORDINARY shares held as at 2011-07-28
Name: J. YOXHALL

Shareholding 2 : 2 ORDINARY shares held as at 2011-07-28
Name: JULIE LUCY YOXALL

Authorisation

Authenticated

This form was authorised by one of the following:

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