



Companies House
— for the record —

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Annual Return



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Company Name: R.K.B. STAINLESS FITTINGS LIMITED

Company Number: 04070022

Company Details

Period Ending: 12/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WILSONS PLC
WINDOVER ROAD
HUNTINGDON
CAMBRIDGESHIRE
PE29 7ED**

Details of Officers of the Company

Company Secretary 1:

Name: **MARTINE WILSON**

Address: **1 MILLER CLOSE
GODMANCHESTER
HUNTINGDON
CAMBRIDGESHIRE
PE29 2YN**

Director 1 :

Name: **MARTINE WILSON**

Address: **1 MILLER CLOSE
GODMANCHESTER
HUNTINGDON
CAMBRIDGESHIRE
PE29 2YN**

Date of Birth:

30/05/1947

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 12/09/2008

Name:

AMCO HOLDINGS LTD

Address:

**C/O WILSONS PLC WINDOVER ROAD HUNTINGDON
CAMBRIDGESHIRE
PE29 7ED**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/10/2008**

Authenticated: **Yes (E/W)**