



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/07/2011**

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Company Name: **A & R SHEET METAL LIMITED**

Company Number: **04207808**

Date of this return: **30/04/2011**

SIC codes: **7487**

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

Situation of Registered Office: **WEST HOUSE KING CROSS ROAD
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX1 1EB**

Officers of the company

Company Secretary 1

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

Surname: **FOXTON**

Former names:

Service Address: **2 SHANNON ROAD
RASTRICK
BRIGHOUSE
WEST YORKSHIRE
ENGLAND
HD6 3LF**

Company Director **1**

Type: **Person**

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

Surname: **FOXTON**

Former names:

Service Address: **2 SHANNON ROAD
RASTRICK
BRIGHOUSE
WEST YORKSHIRE
ENGLAND
HD6 3LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1956**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

Prescribed particulars

ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (OR BY PROXY) HAS ONE VOTE; ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER PRESENT IN PERSON (OR BY PROXY) HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY THAT MEMBER; ON A WRITTEN RESOLUTION, EACH SHARE CARRIES ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2011 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 ORDINARY GBP1 SHARES shares held as at 2011-04-30
Name: ALAN FOXTON

Shareholding 2 : 50 ORDINARY GBP1 SHARES shares held as at 2011-04-30
Name: JULIE GAY FOXTON

Authorisation

Authenticated

This form was authorised by one of the following:

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