



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/12/2011**

Company Name: **AA SHEET METAL LIMITED**

Company Number: **04589987**

Date of this return: **14/11/2011**

SIC codes: **25110**

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

Situation of Registered Office: **UNIT 1 FLETCHER WAY
WESTON ROAD
NORWICH
NR3 3ST**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O ROGER HOPKINS
18 PRINCES STREET
NORWICH
NORFOLK
ENGLAND
NR3 1AE**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **LAPPIN**

Former names:

Service Address: **THE BEECHES
3 RAYNER DRIVE SWANTON MORLEY
NORWICH
NR20 4LN**

Company Director **1**

Type: **Person**

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

Surname: **LAPPIN**

Former names:

Service Address: **THE BEECHES
3 RAYNER DRIVE SWANTON MORLEY
NORWICH
NR20 4LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **SMITH**

Former names:

Service Address: **CROSSWAYS
SWANTON ABBOTT SKEYTON
NORWICH
NORFOLK
NR10 5AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE GIVES ONE VOTE. ALL ISSUED SHARES RANK EQUALLY FOR DISTRIBUTIONS.

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 14/11/2011 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ALAN SMITH**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **ALAN LAPPIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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