



Companies House

**AR01** (ef)

**Annual Return**



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**X3MV87EZ**

*Company Name:* **AA SHEET METAL LIMITED**

*Company Number:* **04589987**

*Date of this return:* **14/11/2014**

*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**

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*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)

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## Officers of the company

## *Company Secretary 1*

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

*Surname:* **LAPPIN**

*Former names:*

*Service Address:* **WHITE HOUSE MATTISHALL ROAD  
GARVESTONE  
NORWICH  
ENGLAND  
NR9 4QN**

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*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                         **LAPPIN**

*Former names:*

*Service Address:*                **WHITE HOUSE MATTISHALL ROAD  
GARVESTONE  
NORWICH  
ENGLAND  
NR9 4QN**

*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)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2014 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.