



Companies House
— for the record —

AR01 (ef)

Annual Return



X28LRIAG

Received for filing in Electronic Format on the: **18/05/2013**

Company Name: **APPLIED METAL TECHNOLOGY LIMITED**

Company Number: **04760264**

Date of this return: **12/05/2013**

SIC codes: **25990**

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

Situation of Registered Office: **UNIT 3 ASHFIELD CLOSE
WHITEHALL INDUSTRIAL ESTATE
LEEDS
WEST YORKSHIRE
LS12 5JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL DAVID**

Surname: **GRIFFITHS**

Former names:

Service Address: **40 VICTORIA ROAD
LEEDS
WEST YORKSHIRE
LS28 7SR**

Company Director ***1***

Type: **Person**

Full forename(s): **PAUL DAVID**

Surname: **GRIFFITHS**

Former names:

Service Address: **40 VICTORIA ROAD
LEEDS
WEST YORKSHIRE
LS28 7SR**

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

Date of Birth: **13/06/1976**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **DAVID ROBERT**

Surname: **HOPTON**

Former names:

Service Address: **33 BAGLEY LANE**
 FARSLEY
 PUDSEY
 WEST YORKSHIRE
 LS28 5LL

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

Date of Birth: **14/10/1959** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

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

Surname: **MALCOLM**

Former names:

Service Address: **23 ROCKINGHAM ROAD**
 PENDERSFIELD
 LEEDS
 WEST YORKSHIRE
 LS15 8UL

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

Date of Birth: **25/01/1956** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **4**

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

Surname: **MALCOLM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/03/1981** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **5**

Type: **Person**

Full forename(s): **IAN**

Surname: **TAYLOR**

Former names:

Service Address: **CHY AN BREA PULLA CROSS
TRURO
CORNWALL
ENGLAND
TR4 8SB**

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

Date of Birth: **17/09/1958** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	750
		<i>Aggregate nominal value</i>	750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<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 AND EQUALLY ENTITLED TO ANY DISTRIBUTION RESULTING FROM SALE OR LIQUIDATION OF COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	800
		<i>Total aggregate nominal value</i>	800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2013 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 : **200 ORDINARY shares held as at the date of this return**
Name: **DAVID HOPTON**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **PAUL GRIFFITHS**

Shareholding 3 : **200 ORDINARY shares held as at the date of this return**

Name: ALAN MALCOLM

Shareholding 4 : 50 B ORDINARY shares held as at the date of this return

Name: SUSAN TAYLOR

Shareholding 5 : 50 ORDINARY shares held as at the date of this return

Name: SANDRA HOPTON

Shareholding 6 : 50 ORDINARY shares held as at the date of this return

Name: DIANNE MALCOLM

Authorisation

Authenticated

This form was authorised by one of the following:

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