



Companies House

AR01 (ef)

Annual Return



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X591LJHT

Company Name: **APPLIED METAL TECHNOLOGY LIMITED**

Company Number: **04760264**

Date of this return: **12/05/2016**

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: **7 UPPERMOOR
PUDSEY
WEST YORKSHIRE
ENGLAND
LS28 8BT**

Company Director **1**

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

Surname: **GRIFFITHS**

Former names:

Service Address: **7 UPPERMOOR
PUDSEY
WEST YORKSHIRE
ENGLAND
LS28 8BT**

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

Date of Birth: ****/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: ****/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: ****/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: ****/03/1981** *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>	0
		<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>	0
		<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 12/05/2016 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 : 200 ORDINARY shares held as at the date of this return
50 shares transferred on 2015-06-30
Name: PAUL GRIFFITHS

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

Name: ALAN MALCOLM

Shareholding 4 : 25 B ORDINARY shares held as at the date of this return
25 shares transferred on 2016-04-06

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

Shareholding 7 : 25 B ORDINARY shares held as at the date of this return

Name: IAN TAYLOR

Shareholding 8 : 50 ORDINARY shares held as at the date of this return

Name: DONNA GRIFFITHS

Authorisation

Authenticated

This form was authorised by one of the following:

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