



Companies House

**AR01** (ef)

**Annual Return**



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**X38A7KV6**

*Company Name:* **APPLIED METAL TECHNOLOGY LIMITED**

*Company Number:* **04760264**

*Date of this return:* **12/05/2014**

*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:*    **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**

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*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**

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*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**

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## Statement of Capital (Share Capital)

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

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>800</b>
		<i>Total aggregate nominal value</i>	<b>800</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2014 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* : **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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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