



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/11/2010**

X0GZ3PBF

Company Name: **ASSOCIATED METAL LIMITED**

Company Number: **04962226**

Date of this return: **13/11/2010**

SIC codes: **7499**

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

Situation of Registered Office: **35 WESTGATE
HUDDERSFIELD
WEST YORKSHIRE
HD1 1PA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN MICHAEL**

Surname: **HAIGH**

Former names:

Service Address: **57 MEADOW PARK
KIRKHEATON
HUDDERSFIELD
WEST YORKSHIRE
HD5 0HX**

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **DUREE**

Former names:

Service Address: **17 SILVERWOOD WAY
KINSLEY
PONTEFRACT
WF9 5LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1960** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **JOHN MICHAEL**

Surname: **HAIGH**

Former names:

Service Address: **57 MEADOW PARK
KIRKHEATON
HUDDERSFIELD
WEST YORKSHIRE
HD5 0HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1946** *Nationality:* **BRITISH**
Occupation: **TECHNICAL MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **IAN**

Surname: **HODGSON**

Former names:

Service Address: **9-10 KNOWELL COTTAGE OLDFIELD
KEIGHLEY
WEST YORKSHIRE
BD22 0RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1968** *Nationality:* **BRITISH**

Occupation: **FINANCE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL RIGHTS TO VOTING, DIVIDEND ENTITLEMENT AND PARTICIPATION IN CAPITAL DISTRIBUTIONS. THEY ARE IRREDEEMABLE OTHER THAN BY WAY OF CAPITAL REDUCTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-11-13
Name: PLAND HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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