



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.C. SHEETMETAL LIMITED**

Company Number: **05097659**

Date of this return: **07/04/2014**

SIC codes: **25990**

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

Situation of Registered Office: **C/O OXFORD HOUSE
15-17 MOUNT EPHRAIM ROAD
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN1 1EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH LEAH**

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1963** Nationality: **BRITISH**
Occupation: **METAL FABRICATION**

Company Director **2**

Type: **Person**
Full forename(s): **SARAH LEAH**

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1954** *Nationality:* **BRITISH**
Occupation: **FLORAL DESIGNER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE 1 VOTE			

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 07/04/2014 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 : 90 ORDINARY shares held as at the date of this return
Name: A P COOPER

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: S COOPER

Authorisation

Authenticated

This form was authorised by one of the following:

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