



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/10/2013**

X2JGD5GR

Company Name: **Flat Rolled Products Limited**

Company Number: **05263106**

Date of this return: **19/10/2013**

SIC codes: **82990**

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

Situation of Registered Office: **170 WATLING STREET
BRIDGTOWN
CANNOCK
STAFFORDSHIRE
ENGLAND
WS11 0BD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**100 BOLDMERE ROAD
SUTTON COLDFIELD
WEST MIDLANDS
ENGLAND
B73 5UB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHIRLEY MARGARET**

Surname: **GOODALL**

Former names:

Service Address: **170 WATLING STREET
BRIDGTOWN
CANNOCK
STAFFORDSHIRE
ENGLAND
WS11 0BD**

Company Director ***1***

Type: **Person**

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

Surname: **GOODALL**

Former names:

Service Address: **170 WATLING STREET
BRIDGTOWN
CANNOCK
STAFFORDSHIRE
ENGLAND
WS11 0BD**

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

Date of Birth: **14/09/1983**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **GOODALL**

Former names:

Service Address: **170 WATLING STREET
BRIDGTOWN
CANNOCK
STAFFORDSHIRE
ENGLAND
WS11 0BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD FREDERICK**

Surname: **PAYNE**

Former names:

Service Address: **170 WATLING STREET
BRIDGTOWN
CANNOCK
STAFFORDSHIRE
ENGLAND
WS11 0BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	44
		<i>Aggregate nominal value</i>	44
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. A RIGHT TO PARTICIPATE IN THE ASSETS OF THE COMPANY ON A WINDING UP OR IN THE CONSIDERATION ON SALE OR TRANSFER OF THE COMPANY. A RIGHT TO A DIVIDEND WHEN DECLARED ON THE ORDINARY SHARES IN THE CAPITAL OF THE COMPANY.

Class of shares	"A" ORDINARY	<i>Number allotted</i>	36
		<i>Aggregate nominal value</i>	36
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. A RIGHT TO PARTICIPATE PROPORTIONALLY WITH THE HOLDERS OF THE ORDINARY SHARES IN THE ASSETS OF THE COMPANY ON A WINDING UP OR IN THE CONSIDERATION ON SALE OR TRANSFER OF THE COMPANY. A RIGHT TO A DIVIDEND WHEN DECLARED ON THE "A" ORDINARY SHARES IN THE CAPITAL OF THE COMPANY.

Class of shares	CONVERTIBLE	<i>Number allotted</i>	578222
	REDEEMABLE	<i>Aggregate nominal value</i>	578222
<i>Currency</i>	PREFERRED ORDINARY	<i>Amount paid per share</i>	1
	GBP	<i>Amount unpaid per share</i>	0

Prescribed particulars

NO RIGHT TO VOTE, ATTEND OR SPEAK AT ANY GENERAL MEETING BUT ENTITLED TO RECEIVE NOTICE FOR INFORMATION ONLY PROVIDED ALWAYS THAT THE HOLDERS OF CRP SHARES SHALL BE ENTITLED TO VOTE ON ANY PROPOSED RESOLUTION TO ALTER IN ANY WAY THE RIGHTS ATTACHING TO THE CRP SHARES AND SHALL THEN HAVE ONE VOTE PER SHARE. A PRIMARY PREFERRED RIGHT TO PARTICIPATE IN THE ASSETS OF THE COMPANY ON A WINDING UP OR IN THE CONSIDERATION ON SALE OR TRANSFER OF THE COMPANY EQUAL IN AMOUNT TO THE NOMINAL CAPITAL PAID UP ON THE SHARES THEN IN ISSUE. A DIVIDEND AT A FIXED RATE OF 9.37P PER SHARE.

Class of shares	PREFERRED NON-VOTING ORDINARY	<i>Number allotted</i>	366666
		<i>Aggregate nominal value</i>	366666
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO RIGHT TO VOTE, ATTEND OR SPEAK AT ANY GENERAL MEETING BUT ENTITLED TO RECEIVE NOTICE FOR INFORMATION ONLY PROVIDED ALWAYS THAT THE HOLDERS OF PN-V SHARES SHALL BE ENTITLED TO VOTE ON ANY PROPOSED RESOLUTION TO ALTER IN ANY WAY THE RIGHTS ATTACHING TO THE PN-V SHARES AND SHALL THEN HAVE ONE VOTE PER SHARE. A SECONDARY PREFERRED RIGHT TO PARTICIPATE IN THE ASSETS OF THE COMPANY ON A WINDING UP OR IN THE CONSIDERATION ON SALE OR TRANSFER OF THE COMPANY EQUAL IN AMOUNT TO THE NOMINAL CAPITAL PAID UP ON THE SHARES. A DIVIDEND AT A FIXED RATE OF 9.37P PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	944968
		<i>Total aggregate nominal value</i>	944968

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2013 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 : **4 ORDINARY shares held as at the date of this return**
Name: **CLIVE GOODALL**

Shareholding 2 : **289111 CONVERTIBLE REDEEMABLE PREFERRED ORDINARY shares held as at the date of**
Name: **CLIVE GOODALL**

Shareholding 3 : **36 ORDINARY shares held as at the date of this return**
Name: **PAUL JAMES GOODALL**

Shareholding 4 : **366666 PREFERRED NON-VOTING ORDINARY shares held as at the date of this return**
Name: **PAUL JAMES GOODALL**

Shareholding 5 : **4 ORDINARY shares held as at the date of this return**
Name: **SHIRLEY MARGARET GOODALL**

Shareholding 6 : **289111 CONVERTIBLE REDEEMABLE PREFERRED ORDINARY shares held as at the date of**

Name: SHIRLEY MARGARET GOODALL

Shareholding 7 : 36 "A" ORDINARY shares held as at the date of this return

Name: RICHARD FREDERICK PAYNE

Authorisation

Authenticated

This form was authorised by one of the following:

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