



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HADLEY STEEL FRAMING LIMITED**

Company Number: **05312620**

Date of this return: **14/12/2012**

SIC codes: **46130**

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

Situation of Registered Office: **123 WEST BROMWICH STREET
OLDBURY
WEST MIDLANDS
B69 3AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MATTHEW SPENCER**

Surname: **ASTON**

Former names:

Service Address: **THE WILLOWS LEVEDALE
STAFFORD
STAFFORDSHIRE
UNITED KINGDOM
ST18 9AH**

Company Director **1**

Type: **Person**

Full forename(s): **MATTHEW SPENCER**

Surname: **ASTON**

Former names:

Service Address: **THE WILLOWS LEVEDALE
STAFFORD
ST18 9AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1973** *Nationality:* **BRITISH**

Occupation: **SALESMAN**

Company Director 2

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

Surname: **FRENCH**

Former names:

Service Address: **11 WHEELERS LANE
OFF BROCKHILL LANE
REDDITCH
WORCESTERSHIRE
B97 6GT**

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

Date of Birth: **01/12/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **GUY**

Surname: **HALE**

Former names:

Service Address: **6 WOODBURY CLOSE
CALLOW HILL
REDDITCH
WORCESTERSHIRE
B97 5YQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1957** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A 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
<i>Prescribed particulars</i>			
FULL RIGHTS			

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
<i>Prescribed particulars</i>			
FULL RIGHTS			

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 14/12/2012 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 : **25 A ORDINARY shares held as at the date of this return**
Name: **GUY HALE**

Shareholding 2 : **0 B ORDINARY shares held as at the date of this return**
15 shares transferred on 2012-04-30
Name: **GUY HALE**

Shareholding 3 : **25 A ORDINARY shares held as at the date of this return**

Name: MATTHEW SPENCER ASTON

Shareholding 4 : 0 B ORDINARY shares held as at the date of this return
15 shares transferred on 2012-04-30

Name: MATTHEW SPENCER ASTON

Shareholding 5 : 50 B ORDINARY shares held as at the date of this return

Name: HADLEY INDUSTRIES PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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