



Companies House
— for the record —

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Annual Return



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Company Name: **ALLMETAL ELECTROPLATING CO. LTD**

Company Number: **05315356**

Company Details

Period Ending: **01/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2710

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 ENSOR STREET
BOOTLE
LIVERPOOL
L20 8LS**

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN GOODWIN**

Address: **25 BROOKFIELD AVENUE
CROSBY
LIVERPOOL
MERSEYSIDE
L23 3DN**

Director 1 :

Name: **STEPHEN GOODWIN**

Address: **25 BROOKFIELD AVENUE
CROSBY
LIVERPOOL
MERSEYSIDE
L23 3DN**

Date of Birth:

15/09/1954

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **DONALD MACLAREN**

Address: **31 RICHMOND AVENUE
LITHERLAND
LIVERPOOL
L21 2PT**

Date of Birth:

31/08/1961

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/12/2008

Name: **DONALD MACLAREN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 01/12/2008

Name: **STEPHEN GOODWIN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/12/2008**

Authenticated: **Yes (E/W)**