



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/12/2013**

X2N25057

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

Company Number: **05315356**

Date of this return: **01/12/2013**

SIC codes: **24200**

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

Situation of Registered Office: **3 ENSOR STREET
BOOTLE
LIVERPOOL
L20 8LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **GOODWIN**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **GOODWIN**

Former names:

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

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

Date of Birth: **15/09/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DONALD**

Surname: **MACLAREN**

Former names:

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

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

Date of Birth: **31/08/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EQUAL RIGHTS TO ALL ASPECTS OF THE BUSINESS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DONALD MACLAREN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN GOODWIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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