



Companies House

**AR01** (ef)

**Annual Return**



X4EKIHWG

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*Company Name:* **S M S Stainless Limited**

*Company Number:* **05542387**

*Date of this return:* **22/08/2015**

*SIC codes:* **24330**

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

*Situation of Registered Office:* **UNIT 81 CENTAUR COURT CLAYDON BUSINESS PARK  
GT. BLAKENHAM  
IPSWICH  
SUFFOLK  
UNITED KINGDOM  
IP6 0NL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS RACHEL**

*Surname:* **SMITH**

*Former names:* **MULHOLLAND**

*Service Address:* **FALCON HOUSE WASH LANE  
BANHAM  
NORFOLK  
UNITED KINGDOM  
NR16 2HD**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR SCOTT MICHAEL**

*Surname:*                                **SMITH**

*Former names:*                        **SMITH**

*Service Address:*                    **FALCON HOUSE WASH LANE  
BANHAM  
NORFOLK  
UNITED KINGDOM  
NR16 2HD**

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

*Date of Birth:*   **21/03/1977**                                *Nationality:*   **BRITISH**

*Occupation:*    **STAINLESS STEEL  
MANUFACTURING**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS RACHEL**

*Surname:*                                **SMITH**

*Former names:*                        **MULHOLLAND**

*Service Address:*                    **FALCON HOUSE WASH LANE  
BANHAM  
NORFOLK  
UNITED KINGDOM  
NR16 2HD**

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

*Date of Birth:*   **03/09/1981**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR/STEEL FABRICATOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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

*Prescribed particulars*

NON-VOTING RIGHTS.

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

*Prescribed particulars*

NON-VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2015 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:* **RACHEL SMITH**

*Shareholding 2* : **1 ORDINARY 'C' NON-VOTING shares held as at the date of this return**

*Name:* **RACHEL SMITH**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**

*Name:* **SCOTT MICHAEL SMITH**

*Shareholding 4* : **1 ORDINARY 'B' NON-VOTING shares held as at the date of this return**

*Name:* **SCOTT MICHAEL SMITH**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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