



Companies House

AR01 (ef)

Annual Return



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Company Name: **STAINLESS HANDRAIL SYSTEMS LIMITED**

Company Number: **05589521**

Date of this return: **11/10/2014**

SIC codes: **24200**

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

Situation of Registered Office: **UNIT 10 BIRCH LANE BUSINESS PARK
ALDRIDGE
WALSALL
WEST MIDLANDS
WS9 0NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT EDWARD**

Surname: **WITCOMB**

Former names:

Service Address: **3 THE BROCHES
NORTON CANES
STAFFORDSHIRE
WS11 3FG**

Company Director **1**

Type: **Person**
Full forename(s): **MARK ANTHONY**

Surname: **BUSBY**

Former names:

Service Address: **2 CORNFLOWER ROAD
CLAYHANGER
WALSALL
WEST MIDLANDS
WS8 7RD**

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

Date of Birth: **22/06/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT EDWARD**

Surname: **WITCOMB**

Former names:

Service Address: **3 THE BROCHES
NORTON CANES
STAFFORDSHIRE
WS11 3FG**

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

Date of Birth: **23/07/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

RIGHT TO RECEIVE NOTICE OF, TO ATTEND, AND/OR TO VOTE AT ANY GENERAL MEETING OF THE COMPANY (INCLUDING BUT WITHOUT LIMITATION THE RIGHT TO RECEIVE AND/OR VOTE ON ANY PROPOSED WRITTEN RESOLUTION(S) OF THE COMPANY.

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

Prescribed particulars

NOT ENTITLED TO RECEIVE NOTICE OF, ATTEND OR SPEAK AT ANY GENERAL MEETING OF THE COMPANY (AND FOR THE AVOIDANCE OF DOUBT, THE HOLDERS SHALL HAVE NO RIGHT TO RECEIVE AND/OR VOTE ON ANY PROPOSED WRITTEN RESOLUTION(S).

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

Prescribed particulars

NOT ENTITLED TO RECEIVE NOTICE OF, ATTEND OR SPEAK AT ANY GENERAL MEETING OF THE COMPANY (AND FOR THE AVOIDANCE OF DOUBT, THE HOLDERS SHALL HAVE NO RIGHT TO RECEIVE AND/OR VOTE ON ANY PROPOSED WRITTEN RESOLUTION(S).

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2014 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 A ORDINARY shares held as at the date of this return**
Name: **MARK BUSBY**

Shareholding 2 : **1 A ORDINARY shares held as at the date of this return**
Name: **ROBERT WITCOMB**

Shareholding 3 : **1 B ORDINARY shares held as at the date of this return**
Name: **ANGELA BUSBY**

Shareholding 4 : **1 C ORDINARY shares held as at the date of this return**
Name: **JOANNE WITCOMB**

Authorisation

Authenticated

This form was authorised by one of the following:

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