



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.B.C. STAINLESS (HOLDINGS) LIMITED**

Company Number: **06523133**

Date of this return: **04/03/2013**

SIC codes: **64202**

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

Situation of Registered Office: **EMPSON ROAD EASTERN INDUSTRY
PETERBOROUGH
UNITED KINGDOM
PE1 5UP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JENNIFER LESLEY**

Surname: **BOSTOCK**

Former names:

Service Address: **77 ELTON ROAD
STIBBINGTON
PETERBOROUGH
CAMBS
UNITED KINGDOM
PE8 6JX**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN GEORGE WILLIAM**

Surname: **BOSTOCK**

Former names:

Service Address: **77 ELTON ROAD
STIBBINGTON
PETERBOROUGH
CAMBS
UNITED KINGDOM
PE8 6JX**

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

Date of Birth: **27/06/1942** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR MARK CAMPBELL**

Surname: **MCAULIFFE**

Former names:

Service Address: **5 PECKOVER CLOSE
PARK FARM
PETERBOROUGH
UNITED KINGDOM
PE2 8UQ**

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

Date of Birth: **10/02/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JUSTIN PAUL**

Surname: **WOOLNER**

Former names:

Service Address: **LONSDALE HOUSE DEEPING ST NICHOLAS
SPALDING
UNITED KINGDOM
PE11 3DG**

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

Date of Birth: **07/05/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD.

Class of shares	PREFERRED ORDINARY SHARES OF GBP10 EACH	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IN RESPECT OF VOTING, THE PREFERRED ORDINARY SHARES SHALL HAVE NO RIGHT TO VOTE ON ANY MATTER, UNLESS THE COMPANY IS THREE MONTHS OR MORE IN ARREARS ON ITS PAYMENTS OF DIVIDEND, OR INTEREST OF CAPITAL ON THE REPAYMENT SCHEDULE AS SET OUT IN THE SHAREHOLDERS AGREEMENT, IN WHICH CASE EACH PREFERRED ORDINARY SHARE WILL CONFER ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000
		<i>Total aggregate nominal value</i>	31000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2013 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 : **450 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **MARK CAMPBELL MCAULIFFE**

Shareholding 2 : **450 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **JUSTIN PAUL WOOLNER**

Shareholding 3 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**

Name: ALAN GEORGE WILLIAM BOSTOCK

Shareholding 4 : 50 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: JENNIFER LESLEY BOSTOCK

Shareholding 5 : 1500 PREFERRED ORDINARY SHARES OF GBP10 EACH shares held as at the date of this return

Name: ALAN GEORGE WILLIAM BOSTOCK

Shareholding 6 : 1500 PREFERRED ORDINARY SHARES OF GBP10 EACH shares held as at the date of this return

Name: JENNIFER LESLEY BOSTOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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