



Companies House

**AR01** (ef)

**Annual Return**



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X33IPBHC

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

*Company Number:* **06523133**

*Date of this return:* **04/03/2014**

*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 Director*    **1**

*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* 2

*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)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>900</b>
		<i>Aggregate nominal value</i>	<b>900</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*

**ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>900</b>
		<i>Total aggregate nominal value</i>	<b>900</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2014 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* : **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* : **0 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **ALAN GEORGE WILLIAM BOSTOCK**

*Shareholding 4* : **0 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **JENNIFER LESLEY BOSTOCK**

*Shareholding 5* : **0 PREFERRED ORDINARY SHARES OF GBP10 EACH shares held as at the date of this return**  
*Name:* **ALAN GEORGE WILLIAM BOSTOCK**

*Shareholding 6* : **0 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.