

AR01 (ef)

Annual Return

25/11/2015



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Company Name: STOURBRIDGE METALS AND ALLOYS LIMITED

Company Number: 06757147

Date of this return: **24/11/2015**

SIC codes: **47990**

Company Type: Private company limited by shares

Situation of Registered

Office:

3 HAGLEY COURT SOUTH

THE WATERFRONT LEVEL STREET

BRIERLEY HILL WEST MIDLANDS

DY5 1XE

Officers of the company

| Company Director Type: Full forename(s): | <pre>Person PAUL ALAN</pre> | | | |
|---|---|--|--|--|
| Surname: | EVITTS | | | |
| Former names: | | | | |
| Service Address: | COMBERTON HOUSE RACECOURSE LANE STOURBRIDGE WEST MIDLANDS DY8 2RL | | | |
| Country/State Usually Resident: UNITED KINGDOM | | | | |
| Date of Birth: **/01/1959 Nationality: BRITISH Occupation: DIRECTOR | | | | |

Company Director 2

Type: Person

Full forename(s): JOHN BERNARD

Surname: LAWTON

Former names:

Service Address: 4 MUSGRAVE CLOSE

NEWHALL

SUTTON COLDFIELD WEST MIDLANDS

B76 1LA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1950 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted

Aggregate nominal

value

Amount paid per share

Amount unpaid per share

0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

| Statem | ent of Capita | al (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 4 | |
| | | Total aggregate nominal value | 4 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2015 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 : 3 ORDINARY shares held as at the date of this return

Name: PAUL EVITTS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: JOHN LAWTON

Authorisation

Authenticated

This form was authorised by one of the following:

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