



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X18Z8YCN**

*Company Name:* **Advanced Steel Decking Limited**

*Company Number:* **06999885**

*Date of this return:* **25/08/2011**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **THE ADLINGTON SUITE PARAGON BUSINESS PARK  
HORWICH  
BOLTON  
LANCASHIRE  
UNITED KINGDOM  
BL6 6HG**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **ANTONY**

*Surname:*                **SIDLOW**

*Former names:*

*Service Address:*        **19 CHAPEL STREET  
NEW SPRINGS  
ASPULL  
WIGAN  
UNITED KINGDOM  
WN2 1EN**

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

*Date of Birth:*    **07/09/1962**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHELLE**

*Surname:* **SIDLOW**

*Former names:*

*Service Address:* **19 CHAPEL STREET, NEW SPRINGS  
ASPULL  
WIGAN  
LANCASHIRE  
UNITED KINGDOM  
WN2 1EN**

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

*Date of Birth:* **08/10/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **PETER**

*Surname:*                **SIDLOW**

*Former names:*

*Service Address:*        **14 WELLS DRIVE  
WHELLEY  
WIGAN  
UNITED KINGDOM  
WN2 1BG**

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

*Date of Birth:*    **21/10/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **VIVIEN**

*Surname:* **SIDLOW**

*Former names:*

*Service Address:* **14 WELLS DRIVE  
WHELLEY  
WIGAN  
UNITED KINGDOM  
WN2 1BG**

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

*Date of Birth:* **21/06/1956**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 0 ORDINARY shares held as at the date of this return  
20 shares transferred on 2010-10-18

*Name:* JOHN ECCLES

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
24 shares transferred on 2010-04-22

*Name:* ANTONY SIDLOW

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
16 shares transferred on 2010-04-22

*Name:* MICHELLE SIDLOW

*Shareholding 4* : 60 ORDINARY shares held as at the date of this return  
*Name:* PETER SIDLOW

*Shareholding 5* : 40 ORDINARY shares held as at the date of this return  
*Name:* VIVIEN SIDLOW

## *Authorisation*

*Authenticated*

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

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