



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/09/2012**

X1HBH65U

Company Name: **Advanced Steel Decking Limited**

Company Number: **06999885**

Date of this return: **25/08/2012**

SIC codes: **41201**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2012 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 : 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.