



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/10/2014**

Company Name: **FIRMUS METALS LTD**

Company Number: **07009777**

Date of this return: **04/09/2014**

SIC codes: **32990**

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

Situation of Registered Office: **C/O BURLINSON SHAW & CO
21 HENRIETTA STREET
BATLEY
WEST YORKSHIRE
UNITED KINGDOM
WF17 5DN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O BURLINSON SHAW & CO
21 HENRIETTA STREET
BATLEY
WEST YORKSHIRE
UNITED KINGDOM
WF17 5DN**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR BENJAMIN DAVID**

Surname: **WOOD**

Former names:

Service Address: **C/O FIRMUS METALS
403 BRETTON PARK WAY
DEWSBURY
WEST YORKSHIRE
UNITED KINGDOM
WF12 9BS**

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

Date of Birth: **12/09/1983** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID ANDREW**

Surname: **WOOD**

Former names:

Service Address: **C/O FIRMUS METALS
403 BRETTON PARK WAY
DEWSBURY
WEST YORKSHIRE
UNITED KINGDOM
WF12 9BS**

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

Date of Birth: **26/01/1958** *Nationality:* **BRITISH**
Occupation: **PRESENTLY RETIRED**

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

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 04/09/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **BENJAMIN DAVID WOOD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID ANDREW WOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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