



Companies House

AR01 (ef)

Annual Return



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X38ABJLD

Company Name: **AA ANODISING UK LTD**

Company Number: **07236259**

Date of this return: **27/04/2014**

SIC codes: **25610**

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

Situation of Registered Office: **UNIT 1B GARDEN VALE BUSINESS CENTRE
GREENFIELD RD
COLNE
LANCASHIRE
ENGLAND
BB8 9PD**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ADAM**

Surname: **RALPH**

Former names:

Service Address: **20 ARTHUR ST
SOUGH,EARBY
LANCASHIRE
ENGLAND
BB186SU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1984** *Nationality:* **ENGLISH**

Occupation: **METAL FINISHER**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **RALPH**

Former names:

Service Address: **12 ARTHUR ST
SOUGH,EARBY
LANCASHIRE
ENGLAND
BB186SU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1953**

Nationality: **ENGLISH**

Occupation: **METAL FINISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ADAM RALPH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID RALPH**

Authorisation

Authenticated

This form was authorised by one of the following:

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