

AR01 (ef)

Annual Return

10/01/2014



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Company Name: Staircase Fabrication Limited

Company Number: 08290098

Date of this return: 12/11/2013

SIC codes: **25110**

43290

Company Type: Private company limited by shares

Situation of Registered

Office:

43 YORK ROAD

CORBY

NORTHAMPTONSHIRE UNITED KINGDOM

NN18 0NY

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR MARTYN

Surname: NIMMO

Former names:

Service Address: 43 YORK ROAD

CORBY

NORTHAMPTONSHIRE UNITED KINGDOM

 $NN18\ 0NY$

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/09/1963 Nationality: BRITISH

Occupation: FITTER/WELDER

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP GBP1	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

RIGHT TO VOTE ON ANY RESOLUTION PUT TO ANY MEETING OF THE COMPANY OR NOTIFIED AS A WRITTEN RESOLUTION. FULL PARTICIPATING RIGHTS IN ANY DISTRIBUTION INCLUDING ON WIND UP.

Statem	ent of Capital ((Totals)	
Currency	GBP	Total number of shares	1
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2013 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 GBP GBP1 shares held as at the date of this return

Name: MARTYN NIMMO

Authorisation

Authenticated

This form was authorised by one of the following:

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