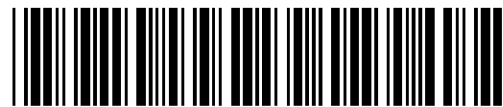




Annual Return

Company Name: **Staffs Premier Galvanizers Limited**

Company Number: **04458382**



X5B0848J

Received for filing in Electronic Format on the: **11/07/2016**

Company Name: **Staffs Premier Galvanizers Limited**

Company Number: **04458382**

Date of this return: **11/06/2016**

Sic Codes: **74990**

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

Situation of **WESTHAVEN HOUSE ARLESTON WAY SHIRLEY SOLIHULL WEST**

Registered Office: **MIDLANDS**

UNITED KINGDOM B90 4LH

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR CHARLES ALEX**
Surname: **HENDERSON**
Service Address: **5 MERRINGTON CLOSE WEST MIDLANDS SOLIHULL
ENGLAND B91 3XF**

Company Director 1

Type: **Person**
Full Forename(s): **MR CHARLES ALEX**
Surname: **HENDERSON**
Service Address: **5 MERRINGTON CLOSE WEST MIDLANDS SOLIHULL
ENGLAND B91 3XF**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/06/1959** Nationality: **BRITISH**
Occupation: **COMPANY
SECRETARY**

Company Director 2

Type: **Person**
Full Forename(s): **MR DEREK WILLIAM**
Surname: **MUIR**
Service Address: **2 WEST FERGUS PLACE KIRKCALDY
SCOTLAND KY1 1UR**

Country/State **SCOTLAND**
Usually Resident:
Date of Birth: ****/07/1960** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING RIGHTS AND EACH SHARE CARRIES ONE VOTE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 11th June 2016 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: **1 ORDINARY shares held as at the date of this return**
Name: **HILL & SMITH HOLDINGS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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

