



Companies House
— for the record —

AR01 (ef)

Annual Return



X2CWZXXM

Received for filing in Electronic Format on the: **19/07/2013**

Company Name: **ARCHITECTURAL METALWORK DRAUGHTING LIMITED**

Company Number: **06932472**

Date of this return: **12/06/2013**

SIC codes: **71111**

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

Situation of Registered Office: **72 VERONICA ROAD
KINGSWINFORD
WEST MIDLANDS
DY6 8SN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **PAUL ADRIAN**

Surname: **WINNING**

Former names:

Service Address: **72 VERONICA ROAD
KINGSWINFORD
WEST MIDLANDS
ENGLAND
DY6 8SN**

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

Date of Birth: **11/12/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN JOHN**

Surname: **MEREDITH**

Former names:

Service Address: **19 POMEROY ROAD
GREAT BARR
BIRMINGHAM
ENGLAND
B43 7LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ISSUED WITH VOTING RIGHTS, DIVIDEND ENTITLEMENT, RIGHTS TO CAPITAL ON WINDING UP AND REDEEMED AT THE OPTION OF THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2013 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 : **30 ORDINARY shares held as at the date of this return**
30 shares transferred on 2013-06-12

Name: **PAUL ADRIAN WINNING**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**

Name: **IAN MEREDITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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