



Companies House
— for the record —

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Annual Return



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Company Name: **COLD DRAWN PRODUCTS LIMITED**

Company Number: **00095908**

Company Details

Period Ending: **16/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2731 Cold drawing
2732
2734

Registered Office
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**OLD POPPLEWELL LANE
SCHOLLS
CLECKHEATON
BRADFORD
WEST YORKSHIRE
BD19 6DW**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID CHARLES SMITH**

Address: **BROOKFIELD HOUSE STATION ROAD
SHIPTONTHORPE
YORK
EAST YORKSHIRE
YO43 3PB**

Director 1 :

Name: **BRUNO RENE MARTA
ALBERT CLUYDTS**

Address: **LEIERIGGESTRAAT 44
GENT 9051
BELGIUM
FOREIGN**

Date of Birth:

13/11/1960

Nationality:

Belgian

Occupation:

MAN DIR

Director 2 :

Name: **CARLOS RENE ALBERIK
LONCKE**

Address: **MOLENSTRAAT 1 C
8540 DEERLIJK
BELGIUM**

Date of Birth:

26/02/1951

Nationality:

Belgian

Occupation:

DIRECTOR

Director 3 :

Name: **NEIL DERWENT
PURSHOUSE**

Address: **SAGHERMANS STRAAT 2 NR 301
GENT
9000
BELGIUM
FOREIGN**

Date of Birth:
18/02/1951

Nationality:
British

Occupation:
HR MANAGER

Director 4 :

Name: **HENRI JEAN DIEUDONNE A.
C. VELGE**

Address: **GOEVERNEMENTSWEG 75
BRUSSELS
1150
BELGIUM
FOREIGN**

Date of Birth:
10/10/1956

Nationality:
Belgian

Occupation:
DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2095271	GBP2095271

TOTALS

2095271	GBP2095271
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2095271 ORDINARY Shares held as at 16/05/2008

Name:

NV BEKAERT SA

Address:

**BEKAERTSTRAAT 2 BE-8550
ZWEVEGEM
BELGIUM**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/06/2008**

Authenticated: **Yes (E/W)**