



Companies House
— for the record —

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Annual Return



XBLQVD90

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Company Name: **BIRMETALS LIMITED**

Company Number: **00311700**

Company Details

Period Ending: **20/08/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GRANITE HOUSE
GRANITE WAY
SYSTON
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE7 1PL**

Details of Officers of the Company

Company Secretary 1:

Name: **LAFARGE SECRETARIES
(UK) LIMITED**

Address: **GRANITE HOUSE GRANITE WAY
SYSTON
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE7 1PL**

Director 1 :

Name: **PETER WILLIAM JOSEPH
MILLS**

Address: **50 PLOUGH LANE
PURLEY
SURREY
ENGLAND
CR8 3QE**

Date of Birth: **01/04/1953** *Nationality:* **British**

Occupation: **DIRECTOR OF FINANCIAL
SERVICES**

Director 2 :

Name: **CLIVE JONATHAN
MOTTRAM**

Address: **3 AVENUE CLOSE
DORRIDGE
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B93 8LB**

Date of Birth: **09/04/1959** *Nationality:* **British**

Occupation: **LEGAL DIRECTOR &
COMPANY SECRETARY**

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	2	GBP2.000
<i>TOTALS</i>		
	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 20/08/2009

Name: **BLUE CIRCLE HOME PRODUCTS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/09/2009**

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