



Companies House
— for the record —

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Annual Return



XVX97BQ6

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Company Name: **NORTH EASTERN IRON REFINING COMPANY,LIMITED(THE)**

Company Number: **00457195**

Company Details

Period Ending: **07/07/2009**

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

Principal Business Activities:

SIC codes:

2710

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CREATIVE INDUSTRIES
CENTRE
WOLVERHAMPTON
SCIENCE PARK
GLAISHER DRIVE
WOLVERHAMPTON
WEST MIDLANDS
WV10 9TG**

Details of Officers of the Company

Company Secretary 1:

Name: **WILLIAM JOHN RUDGE**

Address: **82 NORTHWAY
SEDGLEY
DUDLEY
WEST MIDLANDS
DY3 3PS**

Director 1 :

Name: **MARTIN SPENCELAYH
WALKER**

Address: **JACKSON'S HUTTON MAGNA
RICHMOND
NORTH YORKSHIRE
DL11 7HH**

Date of Birth: **02/06/1951**

Nationality: **BRITISH**

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	37104	GBP37104
<i>TOTALS</i>		
	37104	GBP37104

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

37104 ORDINARY Shares held as at 07/07/2009

Name:

METABRASIVE LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/07/2009**

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