



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **00457195**

*Date of this return:* **05/07/2010**

*SIC codes:* **2710**

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

*Situation of Registered Office:* **CREATIVE INDUSTRIES CENTRE WOLVERHAMPTON  
SCIENCE PARK  
GLAISHER DRIVE  
WOLVERHAMPTON  
WEST MIDLANDS**

**Officers of the company**

## *Company Secretary*    *1*

*Type:* **Person**  
*Full forename(s):* **WILLIAM JOHN**  
*Surname:* **RUDGE**  
*Former names:*  
*Service Address:* **82 NORTHWAY  
SEDGLEY  
DUDLEY  
WEST MIDLANDS  
DY3 3PS**

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## *Company Director*    *1*

*Type:* **Person**  
*Full forename(s):* **MARTIN SPENCELAYH**  
*Surname:* **WALKER**  
*Former names:*  
*Service Address:* **JACKSON'S  
HUTTON MAGNA  
RICHMOND  
NORTH YORKSHIRE  
DL11 7HH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/06/1951**                      *Nationality:* **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                                |                                |              |
|-------------------------------|--------------------------------|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>                | <i>Number allotted</i>         | <b>37104</b> |
|                               |                                | <i>Aggregate nominal value</i> | <b>37104</b> |
| <i>Currency</i>               | <b>GBP</b>                     | <i>Amount paid per share</i>   | <b>0</b>     |
|                               |                                | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i> | <b>REDEMPTION NOT POSSIBLE</b> |                                |              |

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>37104</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>37104</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2010 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

**37104 ORDINARY Shares held as at 05/07/2010**

*Name:* **METABRASIVE LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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