



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: **05/07/2011**

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
WV10 9TG**

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2011 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 2011-07-05**
Name: **METABRASIVE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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