



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00457195**

Date of this return: **11/07/2014**

SIC codes: **99999**

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

Situation of Registered Office: **CREATIVE INDUSTRIES CENTRE WOLVERHAMPTON SCIENCE
PARK
GLAISHER DRIVE
WOLVERHAMPTON
WEST MIDLANDS
WV10 9TG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ADMIRAL STORAGE BLOXWICH LANE
WALSALL
ENGLAND
WS2 8TF

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM JOHN**

Surname: **RUDGE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM JOHN**

Surname: **RUDGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1953**

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 11/07/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **37104 ORDINARY shares held as at the date of this return**
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.