



**Companies House**  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XSA9W37E**

*Received for filing in Electronic Format on the:* **17/09/2008**

*Company Name:* **ALROY SHEET METALS LIMITED**

*Company Number:* **00693133**

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### *Company Details*

*Period Ending:* **24/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**NEWTON & GARNER,  
APEX HOUSE GRAND  
ARCADE  
LONDON  
N12 0EJ**

*Register of  
Members Address:*

**NEWTON & GARNER,  
APEX HOUSE GRAND  
ARCADE  
LONDON  
N12 0EJ**

*Register of Debenture  
Holders Address:*

**NEWTON & GARNER,  
APEX HOUSE GRAND  
ARCADE  
LONDON  
N12 0EJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS ANNIE GRIST**

*Address:* **38 RECTORY LANE  
STEVENAGE  
HERTFORDSHIRE  
SG1 4BX**

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*Director 1 :*

*Name:* **MRS ANNIE GRIST**

*Address:* **38 RECTORY LANE  
STEVENAGE  
HERTFORDSHIRE  
SG1 4BX**

*Date of Birth:*

**23/10/1951**

*Nationality:*

**BRITISH**

*Occupation:*

**FINANCE DIRECTOR**

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*Director 2 :*

*Name:* **MR ROYSTON GRIST**

*Address:* **38 RECTORY LANE  
STEVENAGE  
HERTFORDSHIRE  
SG1 4BX**

*Date of Birth:*

**08/11/1934**

*Nationality:*

**BRITISH**

*Occupation:*

**ENGINEER**

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Director 3 :

Name: **MR DAVID GRIST**

Address: **6 RYECROFT  
STEVENAGE  
HERTFORDSHIRE  
UNITED KINGDOM  
SG1 3NH**

Date of Birth:

**21/03/1974**

Nationality:

**BRITISH**

Occupation:

**DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>250000</b>	<b>GBP250000</b>
<i>TOTALS</i>		
	<b>250000</b>	<b>GBP250000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**250000 ORDINARY Shares held as at 24/07/2008**

*Name:*

**ALROY HOLDINGS LTD**

*Address:*

**C/O NEWTON & GARNER APEX HOUSE, GRAND ARCADE  
LONDON  
N12 0EJ**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/09/2008**

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