



Companies House
— for the record —

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Annual Return



XQ4W6YE5

Received for filing in Electronic Format on the: 28/03/2008

Company Name: **WOLVERHAMPTON ABRASIVES LIMITED**

Company Number: **00837194**

Company Details

Period Ending: **22/03/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**QUEEN ALEXANDRA
HOUSE 2 BLUECOATS
AVENUE
HERTFORD
SG14 1PB**

Details of Officers of the Company

Company Secretary 1:

Name: **MR HAMISH BOWICK KINMOND** *Address:* **LANE FARM SEWELL
DUNSTABLE
BEDFORDSHIRE
LU6 1RP**

Director 1 :

Name: **NEAL DAVID CRISFORD** *Address:* **ORCHARD HOUSE BACK LANE
MISSON
DONCASTER
DN10 6DT**

Date of Birth: **27/02/1961** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR HAMISH BOWICK
KINMOND** *Address:* **LANE FARM SEWELL
DUNSTABLE
BEDFORDSHIRE
LU6 1RP**

Date of Birth: **28/10/1952** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

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	40000	GBP40000
TOTALS	40000	GBP40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 22/03/2008
27000 DISPOSED OF IN PERIOD ON 13/12/2007

Name: **IMI REFINERS LTD**
Address: **DARLASTON ROAD WALSALL**
WS2 9SJ

Shareholding 2:

40000 ORDINARY Shares held as at 22/03/2008

Name: **SAMUEL HODGE HOLDINGS LTD**
Address: **QUEEN ALEXANDRA HOUSE 2 BLUECOATS AVENUE**
HERTFORD
SG14 1PB

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/03/2008**

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