

363a (ef)

Annual Return



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Company Name: A.A. BRAMALL (NICKEL ALLOYS) LIMITED

Company Number: 02090714

Company Details

Period Ending: 31/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7499

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

PROVIDENT HOUSE 51 WARDWICK DERBY DE1 1HN

Details of Officers of the Company

Compa	ny Secretary 1:			
Name:	MICHAEL BRAMALL		S: 30 ALDENE AVENUE SHEFFIELD SOUTH YORKSHIRE S6 4DA	
Director	 r 1 :			
Name:	STUART BRAMALL	Address:	3 HOME FARM COURT WORTLEY SHEFFIELD SOUTH YORKSHIRE S35 7DT	
Date of B	27/03/1952	BRITISH	Occupation: MANAGER	
Director	 r 2 :			
Name:	MICHAEL BRAMALL	Address:	30 ALDENE AVENUE SHEFFIELD SOUTH YORKSHIRE S6 4DA	
Date of B	Birth: Nationality 22 /10/1949	v: BRITISH	Occupation: MANAGER	

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 31/03/2008

Name: A.A. BRAMALL HOLDINGS LTD

Address: PROVIDENT HOUSE 51 WARDWICK

DERBY DE1 1HN

Shareholding 2:

1 ORDINARY Shares held as at 31/03/2008

Name: MICHAEL BRAMALL

30 ALDENE AVENUE

Address: SHEFFIELD SOUTH YORKSHIRE

S6 4DA

Authorisation

Authoriser Designation: director	Date Authorised: 09/04/2008	Authenticated: Yes (E/W)