



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NEONICKEL (BLACKBURN) LIMITED**

Company Number: **02823637**

Date of this return: **03/06/2013**

SIC codes: **46720**

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

Situation of Registered Office: **UNIT 1 JAVA PARK
BRADBOURNE DRIVE TILBROOK
MILTON KEYNES
BEDFORDSHIRE
MK7 8AT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **O'KEEFFE**

Former names:

Service Address: **4 BEECHFIELD
NEW FARNLEY
LEEDS
WEST YORKSHIRE
LS12 5QS**

Company Director 1

Type: **Person**

Full forename(s): **MR HANS**

Surname: **BUIJNSTERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/09/1953**

Nationality: **DUTCH**

Occupation: **VICE PRESIDENT**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **O'KEEFFE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1956**

Nationality: **ENGLISH**

Occupation: **FINANCIAL CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	72322
		<i>Aggregate nominal value</i>	72322
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	72322
		<i>Total aggregate nominal value</i>	72322

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2013 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 : **72322 ORDINARY shares held as at the date of this return**
Name: **NEONICKEL HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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