



Annual Return

Company Name: **CORROSION RESISTANT PRODUCTS LIMITED**

Company Number: **03564229**



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Company Name: **CORROSION RESISTANT PRODUCTS LIMITED**

Company Number: **03564229**

Date of this return: **14/05/2016**

Sic Codes: **25990**  
**46690**

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

Situation of **TODMORDEN ROAD LITTLEBOROUGH LANCASHIRE**

Registered Office: **OL15 9EG**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MISS REBECCA LOUISE**  
Surname: **BARLOW**  
Service Address: **TODMORDEN ROAD LANCASHIRE LITTLEBOROUGH  
OL15 9EG**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR LEIF JOHNNY**  
Surname: **ALVARSSON**  
Service Address: **12 EDELCRANTZV 12 HAGERSTEN 129 28  
SWEDEN**

Country/State **SWEDEN**

Usually Resident:

Date of Birth: **\*\*/03/1950**

Nationality: **SWEDISH**

Occupation: **CEO**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR MICHAEL WERNER**  
Surname: **BRUEMMER**  
Service Address: **recorded as Company's registered office**

Country/State **GERMANY**

Usually Resident:

Date of Birth: **\*\*/10/1964**

Nationality: **GERMAN**

Occupation: **EXPORT SALES  
DIRECTOR**

## Company Director 3

Type: **Person**  
Full Forename(s): **MR JAN OLOF PETER**  
Surname: **ERIKSSON**  
Service Address: **4 B FORMSKARAREGATAN 4 B GOTHENBURG  
SWEDEN**

Country/State **SWEDEN**

Usually Resident:

Date of Birth: **\*\*/07/1953**

Nationality: **SWEDISH**

Occupation: **BUSINESS  
MANAGER**

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## Company Director 4

Type: **Person**  
Full Forename(s): **NIGEL WILLIAM**  
Surname: **PRICE**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/08/1957**

Nationality: **BRITISH**

Occupation: **COMPANY  
DIRECTOR**

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## Company Director 5

Type: **Person**  
Full Forename(s): **MR DAVID SPENCER**  
Surname: **WEEKS**  
Service Address: **W4/5 CAPITAL POINT PARKWAY CARDIFF CAPITAL BUSINESS  
PARK  
WALES CF3 2PW**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/04/1964**

Nationality: **BRITISH**

Occupation: **COMPANY  
DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>64250</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>64250</b>

Prescribed particulars

**EACH £1 ORDINARY SHARE RANKS PARRI PASSU AND A. IS ENTITLED TO ONE VOTE  
B. IS ENTITLED TO PATICIPATE IN A DISTRIBUTION (INCLUDING ON WIND UP) C. IS NOT  
REDEEMABLE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>64250</b>
		Total aggregate nominal value:	<b>64250</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 14th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	<b>64250 ORDINARY shares held as at the date of this return</b>
Name:	<b>1879 HOLDINGS LIMITED</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

