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**Annual Return** 



Received for filing in Electronic Format on the: 22/05/2009

Company Name: FERROUS DESIGNS LIMITED

Company Number: 03970678

# Company Details

Period Ending: 12/04/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

2811

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

UNIT 6 WELSH ROAD TWO MILLS, WOODBANK CHESTER CHESHIRE CH1 6HT

# Details of Officers of the Company

Company Secretary 1: Name: MICHAEL ANTHONY Address: MEADOWBANK HEATH LANE COOPER CHILDER THORNTON **ELLESMERE PORT CHESHIRE CH66 5NZ** Director 1: Name: MICHAEL ANTHONY Address: MEADOWBANK HEATH LANE COOPER CHILDER THORNTON **ELLESMERE PORT CHESHIRE CH66 5NZ** Date of Birth: 24/02/1968 Nationality: BRITISH Occupation: **DIRECTOR** Director 2: Name: NICOLA FRANCES COOPER Address: MEADOWBANK HEATH LANE CHILDER THORNTON ELLESMERE PORT **CHESHIRE CH66 5NZ** 

Date of Birth: 19/11/1971 Nationality: BRITISH

Occupation: **DIRECTOR** 

### Share Capital

	Issued	Share	Capital	Details:
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Class of Share

Number of Shares issued Aggregate Nominal value

ed 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 12/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

51 ORDINARY Shares held as at 12/04/2009

Name:

MICHAEL ANTHONY COOPER

Address:

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Shareholding 2:

49 ORDINARY Shares held as at 12/04/2009

Name:

NICOLA FRANCES COOPER

Address:

# Authorisation

Authoriser Designation: director	Date Authorised: 22/05/2009	Authenticated: Yes (E/W)