



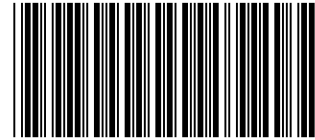
Companies House
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Annual Return

Company Name: **HIGH GRADE METAL POLISHERS LIMITED**

Company Number: **05867828**



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Received for filing in Electronic Format on the: **08/08/2007**

Company Details

Period Ending: **05/07/2007**

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

Principal Business Activities:

SIC Codes
2710

Registered Office:
Address:

**CASTLE & CO
51 MILTON ROAD
WESTCLIFFE ON SEA
SS0 7JP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR JOHN WILLIAM BENSON**

Address: **TWO OAKS HOOK END ROAD
HOOK END
BRENTWOOD
ESSEX CM15 0HA**

Director 1:

Name: **MR JOHN WILLIAM
BENSON**

Address: **TWO OAKS HOOK END ROAD
HOOK END
BRENTWOOD
ESSEX CM15 0HA**

Date of Birth: **08/04/1947**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Director 2:

Name: **BARRY GOILLAU** *Address:* **63 BERESFORD ROAD**
Date of Birth: **26/02/1960** **CHINGFORD**
Nationality: **BRITISH** **LONDON E4 6EE**
Occupation: **ENGINEER**

Director 3:

Name: **ANDREW BARRY HEDGES** *Address:* **64 DANELAND**
Date of Birth: **06/03/1964** **EAST BARNET**
Nationality: **BRITISH** **HERTFORDSHIRE EN4 8QA**
Occupation: **POLISHER**

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	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 05/07/2007

Name: **ANDREW HEDGES**
Address: **64 DANELAND**
BARNET
HERTFORDSHIRE
UNITED KINGDOM EN4 8QA

Shareholding 2:

1 ORDINARY Shares held as at 05/07/2007

Name: **JOHN BENSON**

Address: **TWO OAKS
HOOK END ROAD
HOOK END
BRENTWOOD
ESSEX
UNITED KINGDOM CM15 0HA**

Shareholding 3:

1 ORDINARY Shares held as at 05/07/2007

Name: **BARRY GOILLAU**

Address: **63 BERESFORD ROAD
LONDON
UNITED KINGDOM E4 6EE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/08/2007** *Authenticated:* **Yes (E/W)**