



Companies House

**AR01** (ef)

**Annual Return**



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**X36C2FA2**

*Company Name:* **C G I REFRACTORIES LIMITED**

*Company Number:* **07176437**

*Date of this return:* **03/03/2014**

*SIC codes:* **33190**  
**33200**

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

*Situation of Registered Office:* **21 AVERY ROAD**  
**HAYDOCK**  
**ST HELENS**  
**MERSEYSIDE**  
**UNITED KINGDOM**  
**WA11 0XA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CAROLE**

*Surname:* **RIGBY**

*Former names:*

*Service Address:* **21 AVERY ROAD  
HAYDOCK  
ST HELENS  
MERSEYSIDE  
UNITED KINGDOM  
WA11 0XA**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **GRAHAM**

*Surname:*                                **RIGBY**

*Former names:*

*Service Address:*                        **21 AVERY ROAD  
HAYDOCK  
ST HELENS  
MERSEYSIDE  
UNITED KINGDOM  
WA11 0XA**

*Country/State Usually Resident:*   **MERSEYSIDE**

*Date of Birth:*   **09/01/1961**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2014 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* : **100 A shares held as at the date of this return**  
*Name:* **GRAHAM RIGBY**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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