



Companies House

AR01 (ef)

Annual Return



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Company Name: REAL ALLOY UK HOLDCO LTD.

Company Number: 09329747

Date of this return: 27/11/2015

SIC codes: 24420

Company Type: Private company limited by shares

Situation of Registered Office: WESTFIELD INDUSTRIAL PARK WAUNARLWYDD
SWANSEA
SA5 4SF

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS CATHRYN DAKIN**

Surname: **GRIFFIN**

Former names:

Service Address: **25825 SCIENCE PARK DRIVE
SUITE 400
BEACHWOOD
OHIO 44122
USA**

Country/State Usually Resident: **USA**

Date of Birth: ****/08/1968**

Nationality: **AMERICAN**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL JAMES**

Surname: **HOBey**

Former names:

Service Address: **25825 SCIENCE PARK DRIVE
SUITE 400
BEACHWOOD
OHIO 44122
USA**

Country/State Usually Resident: **USA**

Date of Birth: ****/03/1973**

Nationality: **AMERICAN**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **REAL ALLOY HOLDING, INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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