

Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS

Tel 0303 1234 5000

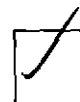
Web www.companieshouse.gov.uk

371s

ANNUAL RETURN

Company Number **NI015947**
Company Name **ULSTER METAL REFINERS LIMITED**
Company Type **0 - NI PR LTD SH**
Date **01/03/2010**

A full list of members is
enclosed



DATE OF THIS RETURN

The information in this return should be made up to a
date not later than

07/01/2009

DAY MONTH YEAR

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DATE OF NEXT RETURN

If you wish to make up your next return to a date earlier
than the anniversary of this return please show the date
here. Companies Registry will then send a form at the
appropriate time

DAY MONTH YEAR

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REGISTERED OFFICE

This is the address registered by Companies Registry
If you wish to change this address please file **form 295**

**414-420 DONEGALL ROAD
BELFAST
BT12 6HS**

WEDNESDAY



JNI
24/03/2010
COMPANIES HOUSE
302

9500-HOLDING COMPANY
8322-DEALING IN SCRAP & OTH WASTE MAT

LOCATION OF REGISTER OF MEMBERS
This address must be in Northern Ireland

AT REGISTERED OFFICE ADDRESS

LOCATION OF REGISTER OF DEBENTURE HOLDERS

This address must be in Northern Ireland

AT REGISTERED OFFICE ADDRESS

Appointments / Resignations and Change in Particulars
must be notified on form 296

Please go to the forms section of our website if you require a continuation page www.companiesregistry-ni.gov.uk

Company Secretary

Forename JOAN
Surname SWALDSON
Address 90 SALISBURY AVENUE

Post Town BELFAST
County / Region Co. ANTRIM
Post Code BT15 5EA
Country NORTHERN IRELAND

Appointments / Resignations and Change in Particulars
must be notified on form 296

Current Directors

Forename HENRY
Surname SWALDSON
Address 90 SALISBURY AVENUE

Post Town BELFAST
County / Region Co. ANTRIM
Post Code BT15 5EA
Country NORTHERN IRELAND
Date of Birth 11 / 02 / 1954
Nationality BRITISH
Occupation DIRECTOR
Other Directorships Yes/No No

Forename JOAN
Surname SWALDSON
Address 90 SALISBURY AVENUE

Post Town BELFAST
County / Region Co. ANTRIM
Post Code BT15 5EA
Country NORTHERN IRELAND
Date of Birth 28 / 10 / 1956
Nationality BRITISH
Occupation DIRECTOR
Other Directorships Yes/No

Current Directors

Forename _____
Surname _____
Address _____

Post Town _____
County / Region _____
Post Code _____
Country _____
Date of Birth / /
Nationality _____
Occupation _____
Other Directorships Yes/No

Forename _____
Surname _____
Address _____

Post Town _____
County / Region _____
Post Code _____
Country _____
Date of Birth / /
Nationality _____
Occupation _____
Other Directorships Yes/No

Forename _____
Surname _____
Address _____

Post Town _____
County / Region _____
Post Code _____
Country _____
Date of Birth / /
Nationality _____
Occupation _____
Other Directorships Yes/No

SHARE CAPITAL (See Note 8)

Enter details of all shares in issue at the date of this return

Nominal Capital 127,000.00
Paid Up Capital 52,000 00

CLASS NUMBER AGGREGATE
VALUE

000 52000 152000

(The above details are those currently held on our records)

TOTALS 52000 152000

LIST OF PAST AND PRESENT MEMBERS

(Use attached schedule and additional sheets where appropriate) A full list is required if one was not included with either of the last two returns

ELECTIVE RESOLUTIONS

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box

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If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box

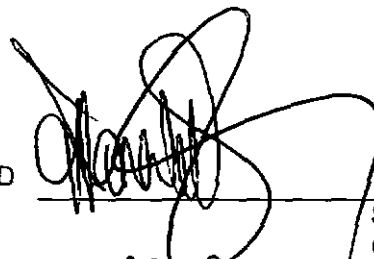
☐

CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief

X

SIGNED



Secretary/Director
(delete as appropriate)

X-

DATE

23.3.10

Cheques should be made payable to the Companies House

This return includes
Continuation sheets

To whom should Companies Registry direct any enquiries about the information shown in this return?

Tel _____ Ext _____

SCHEDULE TO FORM 371s

COMPANY NUMBER NI015947

COMPANY NAME ULSTER METAL REFINERS LIMITED

LIST OF PAST AND PRESENT MEMBERS

<p><u>PLEASE NOTE</u></p> <p>For Returns dated on or after 1st October 2008 shareholders addresses cannot be accepted Only shareholders full names should be provided</p>	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		Remarks
SHAREHOLDERS FULL NAME ONLY		Number	Date of registration of transfer	
HENRY DONALDSON	52000			

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

[illegible]