



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/02/2015**

X41Z4511

Company Name: **Ulster Metal Refiners Limited**

Company Number: **NI015947**

Date of this return: **07/01/2015**

SIC codes: **46770**

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

Situation of Registered Office: **30 STOCKMANS WAY MUSGRAVE INDUSTRIAL ESTATE
BELFAST
CO. ANTRIM
NORTHERN IRELAND
BT9 7ET**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR HENRY**

Surname: **DONALDSON**

Former names:

Service Address: **90, SALISBURY AVENUE
BELFAST
CO ANTRIM
UNITED KINGDOM
BT15 5EB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/02/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	52000
		<i>Aggregate nominal value</i>	52000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	52000
		<i>Total aggregate nominal value</i>	52000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2015 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 : **26000 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **HENRY DONALDSON**

Shareholding 2 : **26000 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **JOAN DONALDSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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