



Companies House
— for the record —

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Annual Return



XNTBH72E

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Company Name: UNITED FIRECLAY PRODUCTS LIMITED

Company Number: SC026434

Company Details

Period Ending: 31/01/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**CENTURION WORKS
OLD EDINBURGH ROAD
TANNOCHSIDE
UDDINGSTON
LANARKSHIRE
G71 6HL**

*Register of
Members Address:*

**CENTURION WORKS,
OLD EDINBURGH
ROAD, TANNOCHSIDE
UDDINGSTON
LANARKSHIRE
G71 6HL**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN PHILIP HARDY**

Address: **WHITE HORSE COTTAGE HIGH
STREET
ROBERTSBRIDGE
EAST SUSSEX
TN32 5AN**

Director 1 :

Name: **KEITH FREDERICK RONALD
MORTON**

Address: **THE RIDGES COVEN ROAD
BREWOOD
STAFFORDSHIRE
ST19 9DF**

Date of Birth: **22/09/1954** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR KEVIN JOHN SIMS**

Address: **LYMINGTON MANORIAL ROAD
SOUTH PARKGATE
NESTON
CHESHIRE
CH64 6US**

Date of Birth: **13/07/1961** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

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>
DEFERRED	310000	GBP310000
ORDINARY	5000	GBP5000
<i>TOTALS</i>		
	315000	GBP315000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 ORDINARY Shares held as at 31/01/2009

Name: **IBSTOCK BRICKS 1996 LTD**

Address:

Shareholding 2:

310000 DEFERRED Shares held as at 31/01/2009

Name: **IBSTOCK BRICKS 1996 LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/02/2009**

Authenticated: **Yes (SC)**