



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/04/2013**

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Company Name: **DSF REFRACTORIES & MINERALS LIMITED**

Company Number: **SC144005**

Date of this return: **22/04/2013**

SIC codes: **23200**

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

Situation of Registered Office: **50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
SCOTLAND
EH3 9WJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIP ARTHUR**

Surname: **BEARN**

Former names:

Service Address: **32 OAKFIELD ROAD
POYNTON
CHESHIRE
UNITED KINGDOM
SK12 1AS**

Company Secretary 2

Type: **Corporate**
Name: **BURNES PAULL & WILLIAMSONS LLP**

Registered or principal address: **50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
SCOTLAND
EH3 9WJ**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**
Law Governed: **UNITED KINGDOM, SCOTLAND**
Register Location: **UNITED KINGDOM, SCOTLAND**
Registration Number: **SO300380**

Company Director **1**

Type: **Person**

Full forename(s): **PHILIP ARTHUR**

Surname: **BEARN**

Former names:

Service Address: **32 OAKFIELD ROAD
POYNTON
CHESHIRE
UNITED KINGDOM
SK12 1AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **GEOFFREY MALCOLM**

Surname: **BELL**

Former names:

Service Address: **14 EAST MAINS
INCHMARLO
BANCHORY
KINCARDINESHIRE
UNITED KINGDOM
AB31 4BG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/09/1946** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PAUL**

Surname: **HUTCHINSON**

Former names:

Service Address: **21 STONE LEIGH
TANKERSLEY
BARNSELY
SOUTH YORKSHIRE
UNITED KINGDOM
S75 3BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/02/1968** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **NEALE ANDREW**

Surname: **PARKIN**

Former names:

Service Address: **5 CHESSEL CLOSE
NORTON LEES
SHEFFIELD
YORKSHIRE
UNITED KINGDOM
S8 8SS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1957** *Nationality:* **BRITISH**
Occupation: **TECHNOLOGIST**

Company Director **5**

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **WHELPTON**

Former names:

Service Address: **21A SYMONDLEY ROAD
SUTTON
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK11 0HT**

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

Date of Birth: **12/03/1971** *Nationality:* **BRITISH**

Occupation: **MINERALS DIRECTOR**

Company Director **6**

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

Surname: **WHITEHURST**

Former names:

Service Address: **62 CHEDDLETON PARK AVENUE
CHEDDLETON, NEAR LEEK
STAFFORDSHIRE
UNITED KINGDOM
ST13 7NS**

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

Date of Birth: **06/01/1960** *Nationality:* **BRITISH**
Occupation: **MANUFACTURING MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2013 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 : **1000000 ORDINARY shares held as at the date of this return**
Name: **DSF (2003) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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