



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X6LG8CQE**

*Received for filing in Electronic Format on the: 26/08/2009*

*Company Name:* **AJAX MAGNETHERMIC EUROPE LIMITED**

*Company Number:* **00280453**

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### *Company Details*

*Period Ending:* **16/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2 DORSET ROAD  
SALTLEY BUSINESS  
PARK SALTLEY  
BIRMINGHAM  
WEST MIDLANDS  
B8 1BG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARTIN DAVID HARRISON**

*Address:* **1 SPRING LANE  
DAM HEAD  
HOLMBRIDGE  
WEST YORKSHIRE  
HD9 2LN**

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*Director 1 :*

*Name:* **MR CHARLES GEORGE  
CLAISSE**

*Address:* **25 ALPINE WAY  
COMPTON  
WOLVERHAMPTON  
WEST MIDLANDS  
WV3 9ED**

*Date of Birth:* **16/04/1944**    *Nationality:* **British**

*Occupation:* **PROFESSIONAL ENGINEER**

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### *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>
<b>ORDINARY</b>	<b>51000</b>	<b>GBP51000</b>
<b>TOTALS</b>	<b>51000</b>	<b>GBP51000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**51000 ORDINARY Shares held as at 16/08/2009**

*Name:*

**AJAX MAGNETHERMIC CORP**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/08/2009**

*Authenticated:* **Yes (E/W)**