



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 28/11/2008

Company Name: **SPECIAL FORGED PRODUCTS LIMITED**

Company Number: **00663388**

Company Details

Period Ending: **31/10/2008**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

**BACON LANE
SHEFFIELD
SOUTH YORKSHIRE
S9 3NH**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN CHRISTOPHER
BEARDSHAW**

Address: **BEECH CROFT JOAN LANE
BAMFORD
DERBYSHIRE
S33 0AW**

Director 1 :

Name: **ALAN CHRISTOPHER
BEARDSHAW**

Address: **BEECH CROFT JOAN LANE
BAMFORD
DERBYSHIRE
S33 0AW**

Date of Birth: **01/02/1974** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **ALAN KENNETH
BEARDSHAW**

Address: **GORSE HILL HOUSE BAR ROAD
CURBAR
HOPE VALLEY
DERBYSHIRE
S32 3YB**

Date of Birth: **03/02/1948** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **RALPH FOWLER**

Address: **SKIERS VIEW MEADOWFIELD DRIVE
HOYLAND
BARNSELY
SOUTH YORKSHIRE
S74 0QE**

Date of Birth:
13/03/1949

Nationality:
British

Occupation:
GENERAL MANAGER

Director 4 :

Name: **SIMON GERALD SCOTT
MARSHALL**

Address: **9 SILVERDALE CLOSE
SHEFFIELD
SOUTH YORKSHIRE
S11 9JN**

Date of Birth:
07/07/1965

Nationality:
British

Occupation:
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>
ORDINARY	100000	GBP100000
<i>TOTALS</i>		
	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 ORDINARY Shares held as at 31/10/2008

Name:

SPECIAL STEEL CO LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/11/2008**

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