



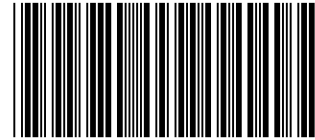
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Annual Return

Company Name: **GLOSSOP SUPERALLOYS LIMITED**

Company Number: **00771783**



Received for filing in Electronic Format on the: **08/03/2006**

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Company Details

Period Ending: **28/02/2006**

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:

**FIRTH HOUSE PO BOX 644
MEADOWHALL ROAD
SHEFFIELD
SOUTH YORKSHIRE
S9 1JD**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR JOHN CHARLES MICHAEL
FRANCIS BERGIN**

Address: **24 NORTHGATE
TICKHILL
DONCASTER
SOUTH YORKSHIRE DN11 9HY**

Director 1:

Name: **PETER SIMON BLAND**
Date of Birth: **29/12/1967**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Address: **4 TAPTON PARK MOUNT
RANMOOR
SHEFFIELD
SOUTH YORKSHIRE S10 3FH**

Director 2:

<i>Name:</i>	NEIL ANDREW MACDONALD	<i>Address:</i>	21 CLARENDON ROAD SHEFFIELD SOUTH YORKSHIRE S10 3TQ
<i>Date of Birth:</i>	09/07/1956		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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>
ORDINARY	30000	GBP30000
TOTALS	30000	GBP30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

29999 ORDINARY Shares held as at 28/02/2006

Name: **FIRTH RIXSON LIMITED**

Address: **FIRTH HOUSE PO BOX 644
MEADOWHALL ROAD
SHEFFIELD S9 1JD**

Shareholding 2:

1 ORDINARY Shares held as at 28/02/2006

Name: **THOS FIRTH & JOHN BROWN LTD**

Address: **FIRTH HOUSE PO BOX 644
MEADOWHALL ROAD
SHEFFIELD S9 1JD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/03/2006** *Authenticated:* **Yes (E/W)**