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Annual Return

Company Name:

GLOSSOP SUPERALLOYS LIMITED

Company Number:

00771783

Received for filing in Electronic Format on the: 06/03/2007



Company Details

Period Ending: 28/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7499

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

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: **CHRISTINE JANE ALISON DALTON** *Address:* 55 WINCHESTER CRESCENT

SHEFFIELD

SOUTH YORKSHIRE S10 4ED

Director 1:

Date of Birth:

Nationality:

Occupation:

Name: PETER SIMON BLAND 29/12/1967

BRITISH

Address:

4 TAPTON PARK MOUNT

RANMOOR

SHEFFIELD

SOUTH YORKSHIRE S10 3FH

CHARTERED ACCOUNTANT

Director 2:

Name: JAMES THOMAS HART Address: 40 PHILIP LARKIN CLOSE

Date of Birth: 04/09/1972 HULL

Nationality: BRITISH NORTH HUMBERSIDE HU6 7FB

Occupation: CHARTERED ACOUNTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 30000 GBP30000

TOTALS 30000 GBP30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2007, 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 28/02/2007

Name: FIRTH RIXSON LIMITED

Address: FIRTH HOUSE PO BOX 644

MEADOWHALL ROAD SHEFFIELD S9 1JD

Shareholding 2:

1 ORDINARY Shares held as at 28/02/2007

Name: THOS FIRTH & JOHN BROWN LTD

Address: FIRTH HOUSE PO BOX 644

MEADOWHALL ROAD SHEFFIELD S9 1JD

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **06/03/2007** Authenticated: **Yes (E/W)**