

363a(ef)

Annual Return



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Company Name: GLOSSOP SUPERALLOYS LIMITED

Company Number: 00771783

Company Details

Period Ending: 28/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal 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

Details of Officers of the Company

| Compar | ıy Secretary 1: | | | | |
|---|-----------------------------|--------------|---------------------|--|----------------------|
| Name: CHRISTINE JANE ALISON DALTO Address | | | DALTOM dress | s: 55 WINCHESTER CRESCENT SHEFFIELD SOUTH YORKSHIRE S10 4ED | |
| Director | 1: | | | | |
| Name: | PETER SIMON | BLAND | Address: | 4 TAPTON PARK I RANMOOR SHEFFIELD SOUTH YORKSHI S10 3FH | |
| Date of Bi | irth: 29/12/196 7 | Nationality: | BRITISH | Occupation: | CHARTERED ACCOUNTANT |
| Director | 2: | | | | |
| Name: | JAMES THOMA | AS HART | Address: | 14 LANGTHWAITI BROUGH NORTH HUMBER HU15 1TH | |
| Date of Bi | irth: 04/09/1972 | Nationality: | BRITISH | Occupation: | CHARTERED ACCOUNTANT |
| | | | | | |

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued 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 28/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/02/2008

Name: THOS FIRTH & JOHN BROWN LTD

Address: FIRTH HOUSE PO BOX 644

MEADOWHALL ROAD

SHEFFIELD

S9 1JD

Shareholding 2:

29999 ORDINARY Shares held as at 28/02/2008

Name: FIRTH RIXSON LIMITED

Address: FIRTH HOUSE PO BOX 644

MEADOWHALL ROAD

SHEFFIELD

S9 1.JD

Authorisation

| Authoriser Designation: secretary | Date Authorised: 03/03/2008 | Authenticated: Yes (E/W) |
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