



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 31/07/2008

Company Name: **SIDERISE (SPECIAL PRODUCTS) LIMITED**

Company Number: **01681439**

Company Details

Period Ending: **28/07/2008**

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

Principal Business Activities:

SIC codes:

3663

*Registered Office
Address:*

**BATHURST HOUSE 50
BATHURST WALK
IVER
BUCKINGHAMSHIRE
UNITED KINGDOM
SL0 9BH**

*Register of
Members Address:*

**BATHURST HOUSE 50
BATHURST WALK
IVER
BUCKINGHAMSHIRE
UNITED KINGDOM
SL0 9BH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR. STEPHEN PETER FREETH** *Address:* **CHIPPING LOWER STREET
CAVENDISH
SUDBURY
SUFFOLK
UNITED KINGDOM
CO10 8AF**

Director 1 :

Name: **MR. STEPHEN WILLIAM BOND** *Address:* **BILLHURST COTTAGE WHITE HART
LANE WOOD STREET VILLAGE
GUILDFORD
SURREY
UNITED KINGDOM
GU3 3D2**

Date of Birth: **11/10/1952** *Nationality:* **British** *Occupation:* **ENGINEER**

Director 2 :

Name: **MR. PHILIP MOHAN** *Address:* **22 BROADLANDS WAY
RUSHMERE ST ANDREW
IPSWICH
SUFFOLK
UNITED KINGDOM
IP4 5SU**

Date of Birth: **17/02/1961** *Nationality:* **British** *Occupation:* **ENGINEER**

Director 3 :

Name: **MR. KEITH MONTAGUE
MORRIS**

Address: **21 PRIORY WALK
SUDBURY
SUFFOLK
UNITED KINGDOM
G10 2AP**

Date of Birth:

28/06/1946

Nationality:

British

Occupation:

ENGINEER

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	100	GBP100.000
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2008 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 28/07/2008

Name:

STEPHEN WILLIAM BOND

Address:

**BILLHURST COTTAGE WHITE HART LANE WOOD STREET
VILLAGE
GUILDFORD
SURREY
UNITED KINGDOM
GU3 3D2**

Shareholding 2:

99 ORDINARY Shares held as at 28/07/2008

Name:

SIDERISE (HOLDINGS) LIMITED

Address:

**BATHURST HOUSE 50 BATHURST WALK
IVER
BUCKINGHAMSHIRE
UNITED KINGDOM
SL0 9BH**

Authorisation

Authoriser Designation: **administrator**

Date Authorised: **31/07/2008**

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