



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Siderise (Special Products) Limited**

Company Number: **01681439**

Date of this return: **28/07/2011**

SIC codes: **3663**

Company Type: **Private company limited by shares**

Situation of Registered Office: **BATHURST HOUSE 50 BATHURST WALK
IVER
BUCKINGHAMSHIRE
UNITED KINGDOM
SL0 9BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN PETER**

Surname: **FREETH**

Former names:

Service Address: **CHIPPING LOWER STREET CAVENDISH
SUDBURY
SUFFOLK
UNITED KINGDOM
CO10 8AF**

Company Director ***I***

Type: **Person**

Full forename(s): **MR STEPHEN WILLIAM**

Surname: **BOND**

Former names:

Service Address: **BILLHURST COTTAGE WHITE HART LANE
WOOD STREET VILLAGE
GUILDFORD
SURREY
UNITED KINGDOM
GU3 3DZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/10/1952** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MR. PHILIP**

Surname: **MOHAN**

Former names:

Service Address: **22 BROADLANDS WAY
RUSHMERE ST ANDREW
IPSWICH
SUFFOLK
UNITED KINGDOM
IP4 5SU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/02/1961** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ALL SHAREHOLDERS HAVE EQUAL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-07-28
Name: STEPHEN WILLIAM BOND

Shareholding 2 : 99 ORDINARY shares held as at 2011-07-28
Name: SIDERISE (HOLDINGS) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.