



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/08/2015**

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

Company Number: **01681439**

Date of this return: **28/07/2015**

SIC codes: **32990**

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 LEIGH GRAHAM**

Surname: **PALMER**

Former names: **PALMER**

Service Address: **UNIT 21 LADY LANE INDUSTRIAL ESTATE
HADLEIGH
SUFFOLK
UNITED KINGDOM
IP7 6BQ**

Company Director ***1***

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 LEIGH GRAHAM**

Surname: **PALMER**

Former names: **PALMER**

Service Address: **UNIT 21 LADY LANE INDUSTRIAL ESTATE
HADLEIGH
SUFFOLK
UNITED KINGDOM
IP7 6BQ**

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

Date of Birth: **09/09/1957** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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 28/07/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN WILLIAM BOND**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
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.