



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XKUK76QY**

*Received for filing in Electronic Format on the: 22/01/2009*

*Company Name:* **HIDUMINIUM LIMITED**

*Company Number:* **03292358**

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### *Company Details*

*Period Ending:* **16/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7020**

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**WINDSOR ROAD  
REDDITCH  
WORCESTERSHIRE  
B97 6EF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **NIGEL EDWARD WHITE**

*Address:* **4 HABERSHON COURT  
GALTON WAY  
DROITWICH SPA  
WORCESTERSHIRE  
WR9 7ES**

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*Director 1 :*

*Name:* **ARCHIE JAMES  
MACPHERSON**

*Address:* **11 SPEEDWELL DRIVE  
BALSALL COMMON  
SOLIHULL  
CV7 7AU**

*Date of Birth:* **12/11/1964**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

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## *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>
<b>ORDINARY</b>	<b>3000002</b>	<b>GBP3000002</b>

*TOTALS*

**3000002**

**GBP3000002**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**3000002 ORDINARY Shares held as at 16/12/2008**

*Name:*

**METTIS AEROSPACE HOLDINGS LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/01/2009**

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