Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **30/12/2008**

Company Name: **REFINED METHODS LIMITED**

Company Number: **03482848**

Company Details

Period Ending: **18/12/2008**

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

Pricipal Business Activities:

SIC codes:

7260

Registered Office Address:

28 BRANTWOOD GARDENS
REDBRIDGE
ILFORD
ESSEX
IG4 5LG

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **COLLEEN FARROW**

Address: **28 BRANTWOOD GARDENS**
ILFORD
ESSEX
IG4 5LG

Director 1 :

Name: **REZAUL MAULA**

Address: **28 BRANTWOOD GARDENS**
REDBRIDGE
ILFORD
ESSEX
IG4 5LG

Date of Birth: **15/09/1962**

Nationality: **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**2**	**GBP2**
TOTALS		
	2	**GBP2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2008 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 18/12/2008**

Name: **COLLEEN FARROW**

Address:

Shareholding 2: **1 ORDINARY Shares held as at 18/12/2008**

Name: **REZAUL MAULA**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **30/12/2008** *Authenticated:* **Yes (E/W)**