



*Companies House*  
— for the record —

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

**Annual Return**



**XOUT8B4V**

*Received for filing in Electronic Format on the: 29/06/2009*

*Company Name:*     **RAWMAT (1998) LIMITED**

*Company Number:*   **03555620**

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### *Company Details*

*Period Ending:*   **30/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**6 TRINITY STREET  
GRIMSBY  
NORTH EAST  
LINCOLNSHIRE  
DN31 3AN**

*Register of  
Members Address:*

**HARRISON & CO  
CHARTERED  
ACCOUNTANTS 531 DENBY  
DALE ROAD WEST  
CALDER GROVE  
WAKEFIELD  
WEST YORKSHIRE  
WF4 3ND**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DONALD JEFFREY  
URQUHART**

*Address:* **95 WEELSBY ROAD  
GRIMSBY  
NORTH EAST LINCOLNSHIRE  
DN32 0PX**

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### *Director 1 :*

*Name:* **STEPHEN JOHN HILL**

*Address:* **545 NEWARK ROAD  
LINCOLN  
LINCOLNSHIRE  
UNITED KINGDOM  
LN6 8RY**

*Date of Birth:* **19/07/1965**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MICHELLE MCCLUREY**

*Address:* **11 MILL LANE  
BROUGHTON  
BRIGG  
SOUTH HUMBERSIDE  
DN20 0JB**

*Date of Birth:* **01/08/1972**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

Director 3 :

Name: **DONALD JEFFREY  
URQUHART**

Address: **95 WEELSBY ROAD  
GRIMSBY  
NORTH EAST LINCOLNSHIRE  
DN32 0PX**

Date of Birth: **04/10/1949**      Nationality: **BRITISH**

Occupation: **PRODUCTION 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>6000</b>	<b>GBP6000</b>
<b>B</b>	<b>4000</b>	<b>GBP4000</b>
<i>TOTALS</i>		
	<b>10000</b>	<b>GBP10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2000 B Shares held as at 30/04/2009**

Name: **TOWER SEA PRODUCTS LTD**

Address:

*Shareholding 2:*

**3000 ORDINARY Shares held as at 30/04/2009**

*Name:*

**STEPHEN JOHN HILL**

*Address:*

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*Shareholding 3:*

**2000 B Shares held as at 30/04/2009**

*Name:*

**WHITE ROSE POULTRY LTD**

*Address:*

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*Shareholding 4:*

**3000 ORDINARY Shares held as at 30/04/2009**

*Name:*

**DONALD JEFFREY URQUHART**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/06/2009**

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