



Companies House
— for the record —

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Annual Return



XSN94380

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Company Name: **MERCOT STAINLESS LIMITED**

Company Number: **03996225**

Company Details

Period Ending: **18/05/2008**

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

Principal Business Activities:

SIC codes:

2811

*Registered Office
Address:*

**UNIT 6 MANOR
BUILDING
HOLYWELL ROAD
FLINT
FLINTSHIRE
CH6 5RR**

*Register of
Members Address:*

**10 MOSTYN STREET
LLANDUONO
LL30 2PS**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL KENNETH
MERRINGTON**

Address: **WEATHERSTONES LLANASA ROAD,
GRONANT
PRESTATYN
FLINTSHIRE
LL19 9TL**

Director 1 :

Name: **LEE ANTHONY
FITZPATRICK**

Address: **8 PARC Y CASTEL
TOWYN
ABERGELE
CONWY
LL22 9NZ**

Date of Birth: **12/06/1967** *Nationality:* **BRITISH** *Occupation:* **PRODUCTION MANAGER**

Director 2 :

Name: **MICHAEL KENNETH
MERRINGTON**

Address: **WEATHERSTONES LLANASA ROAD,
GRONANT
PRESTATYN
FLINTSHIRE
LL19 9TL**

Date of Birth: **06/04/1947** *Nationality:* **BRITISH** *Occupation:* **ENGINEER**

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>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

490 ORDINARY Shares held as at 18/05/2008

Name: **LEE ANTHONY FITZPATRICK**

Address: **8 PARC Y CASTELL**

TOWYN

ABERGELE

CLWYD

LL22 9NT

Shareholding 2:

510 ORDINARY Shares held as at 18/05/2008

Name: **MICHAEL KENNETH MERRINGTON**

Address: **WEATHERSTONES LLANASA ROAD, GRONANT**

PRESTATYN

FLINTSHIRE

LL19 9TL

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/09/2008**

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