



*Companies House*  
— for the record —

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

**Annual Return**



**XF30MA0B**

*Received for filing in Electronic Format on the:* **20/05/2009**

*Company Name:* **SANTRIC LIMITED**

*Company Number:* **04439426**

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### *Company Details*

*Period Ending:* **15/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**RING ROAD LOWER  
WORTLEY  
LEEDS  
WEST YORKSHIRE  
LS12 6AA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JOHN MICHAEL HAIGH**

*Address:* **57 MEADOW PARK  
KIRKHEATON  
HUDDERSFIELD  
WEST YORKSHIRE  
HD5 0HX**

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### *Director 1 :*

*Name:* **STEPHEN DUREE**

*Address:* **17 SILVERWOOD WAY  
KINSLEY  
PONTEFRACT  
WF9 5LP**

*Date of Birth:* **11/12/1960**    *Nationality:* **BRITISH**

*Occupation:* **COMMERCIAL DIRECTOR**

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### *Director 2 :*

*Name:* **JOHN MICHAEL HAIGH**

*Address:* **57 MEADOW PARK  
KIRKHEATON  
HUDDERSFIELD  
WEST YORKSHIRE  
HD5 0HX**

*Date of Birth:* **11/05/1946**    *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

Director 3 :

Name: IAN HODGSON

Address: 9-10 KNOWELL COTTAGE OLDFIELD  
KEIGHLEY  
WEST YORKSHIRE  
BD22 0RS

Date of Birth: 19/08/1968 Nationality: BRITISH

Occupation: OPERATIONS DIRECTOR

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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>
ORDINARY	100	GBP100
TOTALS		
	100	GBP100

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 15/05/2009**

Name: PLAND STAINLESS LIMITED

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/05/2009**

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