



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GOODWIN REFRACTORY SERVICES HOLDINGS LIMITED**

Company Number: **04666689**

Date of this return: **14/02/2012**

SIC codes: **70100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **IVY HOUSE FOUNDRY
IVY HOUSE ROAD HANLEY
STOKE ON TRENT
STAFFORDSHIRE
ST1 3NR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAMELA**

Surname: **ASHLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN WALKER**

Surname: **GOODWIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1951** Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR. RICHARD STANLEY**

Surname: **GOODWIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/07/1954** Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MR SIMON ROBERT**

Surname: **GOODWIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1983** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5950
		<i>Aggregate nominal value</i>	5950
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES RANK EQUALLY IN RELATION TO VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5950
		<i>Total aggregate nominal value</i>	5950

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **5950 ORDINARY shares held as at the date of this return**
Name: **GOODWIN PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.