

Annual Return

Company Name:

SCRAP METAL LTD

Company Number:

05709268

Received for filing in Electronic Format on the: 05/09/2007



Company Details

Period Ending: 14/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7499

Registered Office:

Address:

WWW.BUY-THIS-COMPANY-NOW.COM TUDOR HOUSE GREEN CLOSE LANE, LOUGHBOROUGH

LEICESTERSHIRE **LE11 5AS**

Register of

Members Address:

At Registered Office

Register of Debenture Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name:

BEECH COMPANY SECRETARIES

LIMITED

Address:

TUDOR HOUSE

GREEN CLOSE LANE LOUGHBOROUGH

LEICESTERSHIRE LE11 5AS

Director 1:

Name:

BEECH DIRECTORS

LIMITED

Address:

TUDOR HOUSE

GREEN CLOSE LANE LOUGHBOROUGH

LEICESTERSHIRE LE11 5AS

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 14/02/2007

Name: BEECH COMPANY SECRETARIES LTD

Address: TUDOR HOUSE

GREEN CLOSE LANE LOUGHBOROUGH LEICESTERSHIRE

UNITED KINGDOM LE11 5AS

Shareholding 2:

50 ORDINARY Shares held as at 14/02/2007

Name: BEECH DIRECTORS LTD

Address: TUDOR HOUSE

GREEN CLOSE LANE LOUGHBOROUGH LEICESTERSHIRE

UNITED KINGDOM LE11 5AS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 05/09/2007 Authenticated: Yes (E/W)