



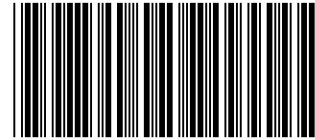
Companies House
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Annual Return

Company Name: **CENTRAL METALS & ALLOYS LTD**

Company Number: **01905225**



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Received for filing in Electronic Format on the: **16/07/2007**

Company Details

Period Ending: **04/07/2007**

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

Principal Business Activities:

SIC Codes
5190

Registered Office:
Address:

**7 THE SQUARE
MARKET BOSWORTH
NR NUNEATON
WARWICKSHIRE
CV13 0LF**

Register of
Members Address:

**BURGIS AND BULLOCK
GETHIN HOUSE
BOND STREET NUNEATON
WARWICKSHIRE
CV11 4DA**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR MICHAEL JOHN NIXON**

Address: **19 ORMES LANE
RATCLIFFE CULEY
ATHERSTONE
WARWICKSHIRE CV9 3PB**

Director 1:

Name: **MR JOHN DAVID ATTWOOD**
Date of Birth: **04/11/1942**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **3 HAMBLEDON HILL
EPSOM
SURREY KT18 7BZ**

Director 2:

Name: **MR MICHAEL JOHN NIXON** *Address:* **19 ORMES LANE**
Date of Birth: **09/11/1943** **RATCLIFFE CULEY**
Nationality: **BRITISH** **ATHERSTONE**
Occupation: **METAL TRADER** **WARWICKSHIRE CV9 3PB**

Director 3:

Name: **PAMELA NIXON** *Address:* **19 ORMES LANE**
Date of Birth: **08/11/1946** **RATCLIFFE CULEY**
Nationality: **BRITISH** **ATHERSTONE**
Occupation: **SALES ADMINISTRATOR** **WARWICKSHIRE CV9 3PB**

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
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 04/07/2007

Name: **MICHAEL JOHN NIXON**

Address: **19 ORMES LANE**
RATCLIFFE CULEY
ATHERSTONE
WARWICKSHIRE CV9 3PB

Shareholding 2:

500 ORDINARY Shares held as at 04/07/2007

Name: **PAMELA NIXON**

Address: **19 ORMES LANE
RATCLIFFE CULEY
ATHERSTONE
WARWICKSHIRE CV9 3PB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/07/2007** *Authenticated:* **Yes (E/W)**